2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L02000020496

Entity Name: FLORIDA AGENT SERVICES, LLC

Current Principal Place of Business:

92 SADBERRY ROAD
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

92 SADBERRY ROAD
QUINCY, FL 32351

New Mailing Address:

FEI Number: 13-4128279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: FLORIDA AGENT SERVIC, ES, INC.
Address: 1221 BRICKELL AVE 9TH FLR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FLORIDA AGENT SERVIC, ES, INC.
Address: 92 SADBERRY RD.
City-St-Zip: QUINCY, FL 32351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL SMITH P 04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date