2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020905

Entity Name: IT-SAVE CONSULTING, LLC

FILED May 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 BALSAM DRIVE 9420 LAZY LANE

BREWSTER, NY 10509 US B10

TAMPA, FL 33543 US

Current Mailing Address: New Mailing Address:

4 BALSAM DRIVE 1451 OBEAR CT

BREWSTER, NY 10509 US ZEPHYRHILLS, FL 33543 US

FEI Number: 56-2291294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVE.
TALLAHASSEE, FL 32301 US
CURTIS, MARK W
9420 LAZY LANE
B10

TAMPA, FL 33543 US

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: MARK W CURTIS 05/02/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 CURTIS, MARK
 Name:

 Address:
 4 BALSAM DRIVE
 Address:

 City-St-Zip:
 BREWSTER, FL 10509 US
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 SCHIRK, CHRISTINE M

 Address:
 Address:
 1451 OBEAR CT

 City-St-Zip:
 City-St-Zip:
 ZEPHYRHILLS, FL 33543

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: MARK W CURTIS MGRM 05/02/2004