2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023926

Entity Name: IFN BUSINESS & TAX SERVICES, LLC

FILED Apr 20, 2004 Secretary of State

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

8527 PINES BOULEVARD 10200 STATE ROAD 84

201 205

PEMBROKE PINES, FL 33024 US DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

8527 PINES BOULEVARD 320 S FLAMINGO ROAD #310

201 PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33024 US

FEI Number: 05-0549570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, HUGH A 320 S FLAMINGO RD 310 HOLLYWOOD, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

Name: MOORE, HUGH A Name: MOORE, HUGH A

Address: 8527 PINES BLVD 201 Address: 10200 STATE ROAD 84, SUITE 205

City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: DAVIE, FL 33324

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: HUGH MOORE MGRM 04/20/2004