2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024117

Entity Name: JCTEK, LLC

FILED Jan 06, 2004 Secretary of State

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

13611 DEERING BAY DRIVE UNIT 101 8457 SW 132ND STREET CORAL GABLES, FL 33156

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

13611 DEERING BAY DRIVE UNIT 101 CORAL GABLES, FL 33156

FEI Number: 26-6318431 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:

FIELDSTONE, RONALD 201 ALHAMBRA CIRCLE STE. 601 CORAL GABLES, FL 33134

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:

MGRM () Delete () Change () Addition

SHEPARD, JOHN S Name: Name: Address: 13611 DEERING BAY DR UNIT 101 Address: City-St-Zip: ORAL GABLES, FL 33158 City-St-Zip:

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: JOHN SHEPARD **MGRM** 01/06/2004