2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024335

Entity Name: ALBUPRO L.L.C.

FILED Feb 09, 2004 Secretary of State

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

315 S.E. MIZNER BLVD., SUITE 209 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

315 S.E. MIZNER BLVD., SUITE 209 BOCA RATON, FL 33432

FEI Number: 75-3083569 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:

ANGERT, MARK 2701 W. ÓAKLAND PARK BLVD. FT. LAUDERDALE, FL 33311

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.

Name:

Address:

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

NORKUS, EDMOND S Name: Address: 315 S.E. MIZNER BLVD., SUITE 209

City-St-Zip: BOCA RATON, FL 33432

Title: () Delete Name: ROSCEHV, RICK

Address: 315 S.E. MIZNER BLVD., SUITE 209

City-St-Zip: BOCA RATON, FL 33432

(X) Change () Addition Title: MGRM

NORKUS, EDMOND S

BOCA RATON, FL 33432

(X) Change () Addition

315 S.E. MIZNER BLVD., SUITE 209

Name: ROSCEHV, RICK

ADDITIONS/CHANGES:

Address: 315 S.E. MIZNER BLVD., SUITE 209

City-St-Zip: BOCA RATON, FL 33432

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: EDMOND S NORKUS **MGRM** 02/09/2004