

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026409

FILED
Jan 21, 2004
Secretary of State

Entity Name: GLOBAL FINANCIAL RESOURCES LLC

Current Principal Place of Business:

195 N. BREVARD AVE., STE B
COCOA BEACH, FL 32931 US

New Principal Place of Business:

195 N. BREVARD AVE.
SUITE B
COCOA BEACH, FL 32931 US

Current Mailing Address:

195 N. BREVARD AVE., STE B
COCOA BEACH, FL 32931 US

New Mailing Address:

195 N. BREVARD AVE.
SUITE B
COCOA BEACH, FL 32931 US

FEI Number: 13-4215530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREEDON, MARGARET
195 N. BREVARD AVE., STE B
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

CREEDON, MARGARET
195 N. BREVARD AVE.
SUITE B
COCOA BEACH, FL 32931 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:

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CREEDON, MARGARET T
Address: 4140 VANCOUVER AVE.
City-St-Zip: COCOA, FL 32926

Title: MGR () Delete
Name: FISCHER, CARL
Address: 8700 ASTRONAUT BLVD., #721
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CREEDON, MARGARET T
Address: 280 OAHU DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Change () Addition
Name:
Address:
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: MARGARET CREEDON

MGR

01/21/2004

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