2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAVE OF

FILED Jul 07, 2004 08:00 AM **DOCUMENT # L02000026722 Secretary of State** 1. Entity Name DACOTA ENTERPRISES, LLC Principal Place of Business Mailing Address 3299-3 NW 44TH STREET 3299-3 NW 44TH STREET FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 06302004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0828241 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, DAISY DO NOT WRITE 3299-3 NW 44TH STREET FT. LAUDERDALE, FL 33309 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name at registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. PST U00000163903 07/07/04-80023-009 50.00 TITLE HENRY, DAISY NAME 3299 3 N.W. 44 ST STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SIT-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE