2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027723

Entity Name: ELECTRONIC NET BILLING LLC

FILED Sep 17, 2004 Secretary of State

Date

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

1401 DEWEY STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1401 DEWEY STREET HOLLYWOOD, FL 33020

FEI Number: 51-0432464 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:

LAMOTHE, FERNAND 1401 DEWEY STREET HOLLYWOOD, FL 33020

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELECTRONIC NET BILLI, NG INC.
 Name:

 Address:
 1401 DEWEY STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: KARL BERNARD MGR 09/17/2004