2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000031040

Entity Name: AXXESS FINANCE LLC

FILED Jul 06, 2003 Secretary of State

Date

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

150 EAST S.R. 434 1987 CORPORATE SQUARE LONGWOOD, FL 32750

#163

LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

150 EAST S.R. 434 PO BOX 196635

LONGWOOD, FL 32750 WINTER SPRINGS, FL 32719

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A. 801 N. MÁGNOLIA AVE. SUITE 201 ORLANDO, FL 32802 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete MGRM () Change (X) Addition LEWIS, BRONSTEIN MGRM Name: Name:

Address: Address: PO BOX 196635 City-St-Zip: City-St-Zip: WINTER SPRINGS, FL 32719

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 Statutés. 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: LEWIS BRONSTEIN **MGRM** 07/06/2003