

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031362

FILED
Apr 27, 2004
Secretary of State

Entity Name: FITZGIBBONS & PFISTER P.L.

Current Principal Place of Business:

20 SOUTH ROSE AVE., #6
KISSIMMEE, FL 34741

New Principal Place of Business:

209 S. CLYDE AVENUE
KISSIMMEE, FL 34741

Current Mailing Address:

20 SOUTH ROSE AVE., #6
KISSIMMEE, FL 34741

New Mailing Address:

209 S. CLYDE AVENUE
KISSIMMEE, FL 34741

FEI Number: 48-1291262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FITZGIBBONS, MARY E
209 S. CLYDE AVENUE
KISSIMMEE, FL 34741 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: MARY ELIZABETH FITZGIBBONS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARY ELIZABETH FITZG, IBBONS
Address: 219 N. JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: PFISTER, GARY F
Address: 219 N. JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARY ELIZABETH FITZG, IBBONS
Address: 209 S. CLYDE AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR (X) Change () Addition
Name: PFISTER, GARY F
Address: 209 S. CLYDE AVENUE
City-St-Zip: KISSIMMEE, FL 34741

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: MARY ELIZABETH FITZGIBBONS

MGR

04/27/2004

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