

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002782

FILED  
Mar 05, 2004  
Secretary of State

Entity Name: WARD, CLARK & HASSELMANN, L.L.C.

**Current Principal Place of Business:**

551 SE 8TH STREET, SUITE 500  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

551 SE 8TH STREET, SUITE 500  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 32-0056697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MERKLE, WILLIAM R  
1901 SOUTH CONGRES AVE  
SUITE 120  
BOYNTON BEACH, FL 33426 US

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

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

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WARD, DAN W  
Address: 10 COLONIAL CLUB DRIVE APT. 305  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM ( ) Delete  
Name: CLARK, HERMAN E  
Address: 510 S. 13TH PLACE  
City-St-Zip: LANTANA, FL 33462

Title: MGRM ( ) Delete  
Name: HASSELMANN, DONALD M  
Address: 857 BIRGHTWOOD WAY  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAN WARD

MR

03/05/2004

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