2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# L03000004557

Entity Name: ANNUITIES PLUS, L.L.C.

Current Principal Place of Business:

324 TAVERNIER DR.
OLDSMAR, FL 34677

New Principal Place of Business:

3970 TAMPA RD - SUITE L
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 1736
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 45-0502533 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRITCHARD, RANDY
324 TAVERNIER DR.
OLDSMAR, FL 34677 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: PRITCHARD, RANDY
Address: P.O. BOX 1736
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM ( ) Delete
Name: PRITCHARD, HELEN
Address: P.O.BOX 1736
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

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: RANDY PRITCHARD MGRM 04/29/2004

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