

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005012

Entity Name: ENERGIZE TODAY, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

8305 SW 97TH STREET
MIAMI, FL 33156

New Principal Place of Business:

77 SOUTH BIRCH ROAD, #8A
FORT LAUDERDALE, FL 33316

Current Mailing Address:

8305 SW 97TH STREET
MIAMI, FL 33156

New Mailing Address:

77 SOUTH BIRCH ROAD, #8A
FORT LAUDERDALE, FL 33316

FEI Number: 22-3894820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE, HELENE A
8305 SW 97TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LAURENCE, HELENE A
77 SOUTH BIRCH ROAD, #8A
FORT LAUDERDALE, FL 33316 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAURENCE, HELENE
Address: 77 SOUTH BIRCH ROAD, #8A
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: HELENE LAURENCE

MGRM

04/28/2004

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