

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006747

FILED
Apr 29, 2004
Secretary of State

Entity Name: C2 POWER CONSULTING, LLC

Current Principal Place of Business:

155 S. OCEAN BLVD., #120
BOCA RATON, FL 33432

New Principal Place of Business:

3831 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

155 S. OCEAN BLVD., #120
BOCA RATON, FL 33432

New Mailing Address:

3831 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-3768244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

ZAYAS, ARIEL
625 75 STREET
SUITE THREE
MIAMI BEACH, FL 33141 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: ARIEL ZAYAS

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAQUETTE, TODD
Address: 155 S. OCEAN BLVD., #120
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAQUETTE, TODD S
Address: 3831 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: TODD CAQUETTE

MGRM

04/29/2004

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