2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008919

Entity Name: OMNIFLEX TABLES, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1800 N. EAST AVE.
 2950 59TH AVE DRIVE E.

 SARASOTA, FL 34234
 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

 1800 N. EAST AVE.
 2950 59TH AVE DRIVE E.

 SARASOTA, FL 34234
 BRADENTON, FL 34203

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

UCCELLO, ANTONIO F III 4744 SPINNAKER DRIVE BRADENTON, FL 34208 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Γitle: () Delete

Name: Address: City-St-Zip: Title:

MGR

ADDITIONS/CHANGES:

() Change (X) Addition

Name: ZBIEGIEN, TERRI A MGR Address: 2950 59TH AVE. DRIVE E. City-St-Zip: BRADENTON, FL 34203

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: TERRI A ZBIEGIEN MGR 04/29/2004