

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012065

FILED
Apr 29, 2004
Secretary of State

Entity Name: ETHINK EMAIL, LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE 301A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE 301A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 76-0732006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN C. KAUFFMAN & ASSOCIATES, P.A.
5355 TOWN CENTER RD.
SUITE 1102
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 200 EAST
BOCA RATON, FL 33431 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: WALTER H. MESSICK

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WEINER, SCOTT
Address: 4800 NORTH FEDERAL HWY., SUITE 301A
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: SILVA, ADAM
Address: 4800 NORTH FEDERAL HWY., SUITE 301A
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: MINSKY, HOWARD
Address: 4800 NORTH FEDERAL HWY., SUITE 301A
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT WEINER

MGRM

04/29/2004

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