2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012088

Entity Name: JOAN ANTOS CONSULTING, LLC

FILED Mar 20, 2004 Secretary of State

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

10710 NW 66TH STREET, #501 10710 NW 66TH STREET MIAMI, FL 33178

501

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10710 NW 66TH STREET, #501 10710 NW 66TH STREET MIAMI, FL 33178

501 MIAMI, FL 33178

FEI Number: 83-0382041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAASTRICHT, EILEEN A ESQ 2655 S. LE JEÚNE ROAD, STE. 1108 CORAL GABLES, FL 33134

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: ADDITIONS/CHANGES:

() Delete () Change (X) Addition

ANTOS, JOAN Name: Name: Address: Address: 10710 NW 66TH STREET, #501

City-St-Zip: City-St-Zip: MIAMI, FL 33178

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: JOAN ANTOS **MGRM** 03/20/2004