2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012474

Entity Name: MY EMAIL NOW, LLC

FILED May 29, 2004 Secretary of State

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

104 E. FOWLER AVE. #140

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

104 E. FOWLER AVE. #140 TAMPA, FL 33612

FEI Number: 20-0248031 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:

GEORGE, JEFFREY J 104 E. FOWLER AVE. #140 TAMPA, FL 33612 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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GEORGE, JEFFREY J
 Name:

 Address:
 104 E. FOWLER AVE. #140
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ANDERSON, RICK A
 Name:
 MIKLINSKI, ANTHONY R

 Address:
 104 E. FOWLER AVE. #140
 Address:
 104 E. FOWLER AVE. #140

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33612

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: JEFFREY J. GEORGE MGRM 05/29/2004