2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013661

Entity Name: IAS FINANCE LLC

FILED Jan 08, 2004 Secretary of State

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

12955 BISCAYNE BLVD. □SUITE 328 12955 BISCAYNE BLVD.

SUITE 328 SUITE 402

NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

12955 BISCAYNE BLVD.□SUITE 328 12955 BISCAYNE BLVD.

SUITE 328 SUITE 402

NORTH MIAMI, FL 33181 US

FEI Number: 01-0778390 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:

JONATHAN D. LEINWAND, P.A.
12955 BISCAYNE BLVD.

JONATHAN D. LEINWAND, P.A.
12955 BISCAYNE BLVD.

SUITE 328 SUITE 402

FL, FL 33181 US NORTH MIAMI, FL 33181 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: JONATHAN LEINWAND 01/08/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: QUARK CONSULTING, IN, C. Name: QUARK CONSULTING, IN, C. Address: 12955 BISCAYNE BLVD., SUITE 328 Address: 12955 BISCAYNE BLVD., SUITE 402

City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: NORTH MIAMI, FL 33181

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: JONATHAN LEINWAND MGRM 01/08/2004