

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 12, 2004
Secretary of State**

DOCUMENT# L03000015102

Entity Name: HAWARTH CONSULTANTS LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WAYMAR SERVICES LIM, TED
Address: PO BOX 3175
City-St-Zip: ROAD TOWN TORTOLA BR VI ISL,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MYRNA DE NAVARRO MS 03/12/2004

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