

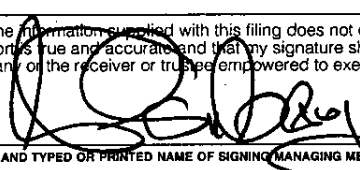


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90202 044 ****50.00

DOCUMENT # L03000017600 1. Entity Name NEW CASTLE PARTNERS, LLC					
Principal Place of Business 1101 BRICKELL AVE, STE 1400 MIAMI, FL 33131			Mailing Address 1101 BRICKELL AVE, STE 1400 MIAMI, FL 33131		
2. Principal Place of Business 1401 Brickell Avenue		3. Mailing Address 1401 Brickell Avenue			
Suite, Apt. #, etc. Suite 825		Suite, Apt. #, etc. Suite 825			
City & State Miami, Florida		City & State Miami, Florida			
Zip 33131	Country USA	Zip 33131	Country USA		
4. FEI Number 02022004				Chg-LLC CR2E083 (10/03)	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent HART, BRIAN A RAFFERTY, HART, STOLZENBERG, ET AL 1401 BRICKELL AVE, SUITE 825 MIAMI, FL 33131-0000			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Dr. George Weinberg 1401 Brickell Avenue, Suite 825 Miami, Florida 33131	
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
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<input type="checkbox"/> Change <input type="checkbox"/> Addition					
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 			Dr. George Weinberg 2/9/04 305-373-0330		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		