

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020522

FILED
Apr 26, 2004
Secretary of State

Entity Name: WAIT MARKETING & CONSULTING, LLC.

Current Principal Place of Business:

1501 39TH ST.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1524 39TH ST.
WEST PALM BEACH, FL 33407

Current Mailing Address:

PO BOX 11077
RIVIERA BEACH, FL 33419

New Mailing Address:

FEI Number: 56-2351171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAIT, GLORIA J
1501 39TH ST.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WAIT, GLORIA J
1524 39TH ST.
WEST PALM BEACH, FL 33407 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WAIT, GLORIA J MGR
Address: 1524 39TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: GLORIA J. WAIT

MGR

04/26/2004

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