2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020731

Entity Name: FORRESTEL FINANCIAL PLANNING, PLC

FILED Apr 30, 2004 Secretary of State

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

1003 16TH AVENUE NORTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1003 16TH AVENUE NORTH JACKSONVILLE BEACH, FL 32250

FEI Number: 75-3045047 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:

FORRESTEL, REED 1003 16TH AVENUE NORTH JACKSONVILLE BEACH, FL 32250 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

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

Fitle: MGR () Change (X) Addition

Date

 Name:
 FORRESTEL, REED

 Address:
 1003 16TH AVE N

 City-St-Zip:
 JACKSONVILLE, FL 32250

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: REED FORRESTEL MGR 04/30/2004