2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021820

FILED Jul 07, 2004 Secretary of State

Entity Name: UNIFIED STRATEGIES OF AMERICA, LLC

New Principal Place of Business: Current Principal Place of Business: 2500 WESTON ROAD SUITE 318 WESTON, FL 33331 **New Mailing Address: Current Mailing Address:** 2500 WESTON ROAD SUITE 318 WESTON, FL 33331 US FEI Number: 84-1635681 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: SANES, HAROLD 2500 WESTON ROAD SUITE 318 WESTON, FL 33331 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 Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition SANES, HAROLD Name: Name: 2500 WESTON ROAD, SUITE 318 Address: City-St-Zip: WESTON, FL 33331 US City-St-Zip:

Address:

Title: MGR () Delete Title: () Change () Addition

Name: INDOVINA, PETER Name: Address: 2500 WESTON ROAD, SUITE 318 Address: City-St-Zip: WESTON, FL 33331 US 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: HAROLD SANES 07/07/2004