

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022953

Entity Name: 20.04 LLC

FILED
Jun 23, 2004
Secretary of State

Current Principal Place of Business:

621 S.E. CENTRAL PARKWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

621 S.E. CENTRAL PARKWAY
STUART, FL 34994

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, GEORGE T IV
621 S.E. CENTRAL PARKWAY
STUART, FL 34994

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KELLY, GEORGE T IV
Address: 621 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994 US

Title: MGRM () Change (X) Addition
Name: WKS GROUP, L.L.C.,
Address: 7741 N. MILITARY TRAIL, SUITE 1
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: W.K. SCHICKEDANZ, MGR, WKS GROUP, L.L.C.

MGR

06/23/2004

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