2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023485

Entity Name: AIM FINANCIAL, LLC.

FILED Sep 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 787 VILLA PORTOFINO CIRCLE DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 787 VILLA PORTOFINO CIRCLE DEERFIELD BEACH, FL 33442 FEI Number: 57-1175161 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: SULLIVAN, JOHN A 787 VILLA PORTOFINO CIRCLE DEERFIELD BEACH, FL 33442 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 SULLIVAN, JOHN A Name: Name: Address: 787 VILLA PORTOFINO CIRCLE Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

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

Name: PETTO, MICHAEL Name: Address: 2789 CARAMBOLA CIRCLE SOUTH Address: City-St-Zip: COCONUT CREEK, FL 33066 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: JOHN A SULLIVAN 09/01/2004