2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023729

Entity Name: FORD & ASSOCIATES, LLC

FILED Jan 20, 2005 Secretary of State

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

220 EAST MADISON STREET 220 EAST MADISON STREET

1200 1207

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 17421 POST OFFICE BOX 173057

TAMPA, FL 33682 TAMPA, FL 33672

FEI Number: 36-4534657 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:

FORD, RODERICK O
220 EAST MADISION STREET
FORD, RODERICK O
220 EAST MADISION STREET

220 EAST MADISION STREET 220 EAST MADISION STRE 1200 1207 TAMPA, FL 33602 US TAMPA, FL 33602 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: 01/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: FORD, RODERICK O Name: FORD, RODERICK O Address: POST OFFICE BOX 17421 Address: POST OFFICE BOX 173057

City-St-Zip: TAMPA, FL 33682 City-St-Zip: TAMPA, FL 33672

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: RODERICK O. FORD MGR 01/20/2005