2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024111

Entity Name: I AND 2 GROUP, LLC

FILED Apr 15, 2004 Secretary of State

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

306 E. TYLER ST. #300 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

306 E. TYLER ST. #300 TAMPA, FL 33602

FEI Number: 20-0874811 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:

 ISACK, MALKA
 ISAAK, MALKA

 306 E. TYLER ST. #300
 306 E. TYLER ST. #300

 TAMPA, FL 33602
 TAMPA, FL 33602

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: MALKA ISAAK 04/15/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ISAAK, MALKA
 Name:

 Address:
 306 E. TYLER ST. #300
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 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: MALKA ISAAK MGRM 04/15/2004