2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028704

FILED Aug 25, 2004 Secretary of State

Entity Name: IMM ENTERPRISES LLC **New Principal Place of Business: Current Principal Place of Business:** 2777 S CONGRESS AVE LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 2777 S CONGRESS AVE LAKE WORTH, FL 33461 FEI Number: 65-1200740 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: FRANKLIN, ELLIOTT 2777 S CONGRESS AVE LAKE WORTH, FL 33461 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: () Delete () Change (X) Addition RESIGNO, ALFONSE Name: Name: Address:

Address: 5449 SANDHUST CIRCLE SOUTH City-St-Zip: City-St-Zip: LAKE WORTH, FL 33463

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 Statutés. 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: ALFONSE RESIGNO **MGRM** 08/25/2004