2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L03000030097

Entity Name: LATIN AMERICAN EXPRESS, LLC

Current Principal Place of Business:

3660 EAST BAY DRIVE
#1325
LARGO, FL 33771 US

New Principal Place of Business:

109 HARBOR DR.
LARGO, FL 33770 US

Current Mailing Address:

3660 EAST BAY DRIVE
#1325
LARGO, FL 33771 US

New Mailing Address:

109 HARBORVIEW DR.
LARGO, FL 33770 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSALES, BERTHA MARIA
3660 EAST BAY DRIVE
#1325
LARGO, FL 33771 US

Name and Address of New Registered Agent:

SEDWICK, MICHAEL H
109 HARBORVIEW DR.
LARGO, FL 33770 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: MICHAEL H. SEDWICK 04/30/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: ROSALES, BERTHA MARIA
Address: 3660 EAST BAY DRIVE #1325
City-St-Zip: LARGO,, FL 33771 US

Title: MGR ( ) Delete
Name: SEDWICK, MICHAEL HIMES
Address: 3660 EAST BAY #1325
City-St-Zip: LARGO,, FL 33771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ROSALES, BERTHA MARIA
Address: 109 HARBORVIEW DR.
City-St-Zip: LARGO,, FL 33770 US

Title: MGR (X) Change ( ) Addition
Name: SEDWICK, MICHAEL HIMES
Address: 109 HARBORVIEW DR.
City-St-Zip: LARGO,, FL 33770 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: MICHAEL H. SEDWICK MGR. 04/30/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date