2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031607

Entity Name: MYEMATCH.COM, LLC

FILED May 03, 2004 Secretary of State

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

5279 ISLA KEY BLVD. NO. 214

ST. PETERSBURG, FL 33715

New Mailing Address: Current Mailing Address:

P.O. BOX 66535

ST. PETE BEACH, FL 33736

FEI Number: 41-2106397 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:

JAMES, JESSE 5279 ISLA KEY BLVD. NO. 214

ST. PETERSBURG, FL 33715 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:

MGRM () Delete JAMES, JESSE Name: Address: 5279 ISLA KEY BLVD. City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGRM () Delete Name: JAMES, SOOK CHO Address: 5279 ISLA KEY BLVD.

City-St-Zip: ST. PETERSBURG, FL 33715

ADDITIONS/CHANGES:

MGRM (X) Change () Addition

JAMES, JESSE Name:

Address: 5279 ISLA KEY BLVD., #214 City-St-Zip: ST. PETERSBURG, FL 33715

(X) Change () Addition Title: MGRM

Name: JAMES, SOOK CHO Address: 5279 ISLA KEY BLVD., #214 City-St-Zip: ST. PETERSBURG, FL 33715

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: JESSE H. JAMES 05/03/2004