

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035328

FILED
Jan 09, 2004
Secretary of State

Entity Name: MIND & BODY FINANCIAL RESEARCH GROUP, LLC

Current Principal Place of Business:

ONE OAKWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2632 HOLLYWOOD BLVD
SUITE #204
HOLLYWOOD, FL 33020 US

Current Mailing Address:

ONE OAKWOOD BLVD
SUITE 212
HOLLYWOOD, FL 33020 US

New Mailing Address:

2632 HOLLYWOOD BLVD
SUITE #204
HOLLYWOOD, FL 33020 US

FEI Number: 73-1681355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREVOISIER, CHRISTIAN D
4419 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RICE, ANTONIO S FOUNDER
4419 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: ANTONIO RICE

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CREVOISIER, CHRISTIAN D
Address: 4419 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICE, ANTONIO S
Address: 4419 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Change (X) Addition
Name: LOPEZ ST GERMAIN, CHRISTINA C
Address: 2211 EDGEBROOK AVE
City-St-Zip: ST. PAUL, MN 55119

Title: MGRM () Change (X) Addition
Name: OSPINA, JULIAN A
Address: 4419 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: CHRISTINA LOPEZ ST GERMAIN

MGRM

01/09/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date