2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035734

Entity Name: SUMPRAXIS LLC

FILED Jun 14, 2004 Secretary of State

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

11300 US HWY ONE 8000 N FEDERAL HWY NORTH PALM BEACH, FL 33408

SUITE 302

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

3040 JASMINE TER DELRAY BEACH, FL 33483

FEI Number: 77-0637595 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:

COLLARD, JOSEPH W 3040 JASMINE TER

DELRAY BEACH, FL 33483 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:

MGRM () Delete () Change () Addition

COLLARD, JOSEPH W Name: Name: 3040 JASMINE TER Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

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

Name: COLLARD, SOFIA D Name: Address: 3040 JASMINE TER Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

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

COLLARD, MARCUS J Name: Name: Address: 3040 JASMINE TER Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

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

Name: JOHNSON, THOMAS A Name: Address: 1375 SW 4TH AVENUE Address: City-St-Zip: BOCA RATON, FL 33432 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: JOSEPH W COLLARD **MGRM** 06/14/2004