

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035773

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE PEARSON GROUP LLC

Current Principal Place of Business:

11681 SW 13 PLACE
DAVIE, FL 33325

New Principal Place of Business:

11820 NW 27 COURT
PLANTATION, FL 33323

Current Mailing Address:

11681 SW 13 PLACE
DAVIE, FL 33325

New Mailing Address:

11820 NW 27 COURT
PLANTATION, FL 33323

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PEARSON, ARTHUR
Address: 6165 42 AVE.
City-St-Zip: MONTREAL, QC CANADA H1T2S7,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ARTHUR PEARSON

MGR

04/29/2004

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