2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036155

Entity Name: AWNING & MORE, LLC

FILED Apr 29, 2004 Secretary of State

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

11309 N.W. 62ND TERRACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11309 N.W. 62ND TERRACE MIAMI, FL 33178

FEI Number: 36-4539785 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:

CRESPO, WILSON 11309 N.W. 62ND TERRACE MIAMI, FL 33178 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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

P () Delete CRESPO, WILSON

Address: 11309 N.W. 62ND TERRACE

City-St-Zip: MIAMI, FL 33178

Title: VP,S () Delete Name: MEJIA, JORGE E

Address: 8850 W. FLAGLER ST. #10

City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

itle: MGR (X) Change () Addition

Name: CRESPO, WILSON

Address: 11309 N.W. 62ND TERRACE

City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition

Name: MEJIA, JORGE E

Address: 8850 W. FLAGLER ST. #10

City-St-Zip: MIAMI, FL 33174

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: WILSON CRESPO MGR 04/29/2004