

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037791

Entity Name: NS4EGROUP.COM LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

C/O MARK HANKINS
18805 DUQUESNE DR.
TAMPA, FL 33647

New Principal Place of Business:

C/O MARK HANKINS
7803 BLUE SPRING DRIVE
TAMPA, FL 34639

Current Mailing Address:

C/O MARK HANKINS
18805 DUQUESNE DR.
TAMPA, FL 33647

New Mailing Address:

C/O MARK HANKINS
7803 BLUE SPRING DRIVE
TAMPA, FL 34639

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY., STE. 300
TAMPA, FL 33637 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: WOOD, SIAN AMANDA
Address: 8 FLORINIS ST.
City-St-Zip: NICOSIA 1065, CYPRUS,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOKES, MATTHEW CHARLE
Address: FLAT 701, 21 NAXOU ST
City-St-Zip: NICOSIA 1070, CYPRUS, CY 1070 CY

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: MATTHEW CHARLES STOKES

MGR

04/27/2004

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