2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# L03000040368

Entity Name: PRODUCTS & MATERIALS OF AMERICA, LLC

Current Principal Place of Business:

427 BILTMORE WAY, STE. 101
CORAL GABLES, FL 33134

New Principal Place of Business:

1245 JOHNSON ST
HOLLYWOOD, FL 33109

Current Mailing Address:

427 BILTMORE WAY, STE. 101
CORAL GABLES, FL 33134

New Mailing Address:

1245 JOHNSON ST
HOLLYWOOD, FL 33019

FEI Number: 20-0331435 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAHMIAS, NISSIM E
427 BILTMORE WAY, STE. 101
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

NAHMIAS, NISSIM E
1245 JOHNSON ST
HOLLYWOOD, FL 33019

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: NISSIM E NAHMIAS 04/28/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: NAHMIAS, NISSIM E
Address: 427 BILTMORE WAY, STE. 101
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: NAHMIAS, NISSIM E
Address: 1245 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33019

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: NISSIM E NAHMIAS MGR 04/28/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date