2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041768

Entity Name: ANN LEWIS ADVERTISING, LLC

FILED Apr 01, 2004 Secretary of State

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

2605 WHIPPOORWILL LANE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PO BOX 644426 VERO BEACH, FL 32964

FEI Number: 84-1627555 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:

LEWIS, ANN MARIE 2605 WHIPPOORWILL LANE VERO BEACH, FL 32960

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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEWIS, ANN MARIE
 Name:

 Address:
 PO BOX 644426
 Address:

 City-St-Zip:
 VERO BEACH, FL 32964
 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: ANN MARIE LEWIS MGR 04/01/2004