2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042291

Current Principal Place of Business:

Entity Name: KEN ZOOK CONSULTING LLC

FILED Feb 19, 2004 Secretary of State

3428 CYPRESS LANDING DRIVE VALRICO, FL 33594

Current Mailing Address:

New Mailing Address:

3428 CYPRESS LANDING DRIVE VALRICO, FL 33594

FEI Number: 41-2113652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:
ZOOK, KEN

Name and Address of New Registered Agent:

New Principal Place of Business:

200K, KEN 3428 CYPRESS LANDING DRIVE VALRICO, FL 33594 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 ZOOK, KEN
 Name:

 Address:
 3428 CYPRESS LANDING DRIVE
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 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: KEN ZOOK MGR 02/19/2004