2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045542

Entity Name: CORPORATE ADR SOLUTIONS, LLC

FILED Apr 30, 2004 Secretary of State

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

201 NORTH FRANKLIN STREET SUITE 2100

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

201 NORTH FRANKLIN STREET SUITE 2100 TAMPA, FL 33602 US

FEI Number: 35-2222969 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:

KARL, FREDERICK B JR 201 NORTH FRANKLIN STREET SUITE 2100 TAMPA, FL 33602 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: MGRM (X) Change () Addition Name: KARL, FREDERICK B JR Name: KARL, FREDERICK B JR

Address: 201 NORTH FRANKLIN STREET, SUITE 2100 Address: 201 NORTH FRANKLIN STREET, SUITE 2100

City-St-Zip: TAMPA, FL 33602 US City-St-Zip: TAMPA, FL 33602 US

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: FREDERICK B. KARL, JR. MGRM 04/30/2004