

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049832

FILED
Apr 30, 2004
Secretary of State

Entity Name: SALAZAR INVESTMENT GROUP, LLC

Current Principal Place of Business:

5032 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

5032 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 87-0714625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE & MELLINGER, P.A.
225 N.E. MIZNER BLVD.
300
BOCA RATON, FL 33432 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: SALAZAR, JOSE
Address: 5032 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAZAR, JOSE J MM
Address: 5032 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSE J. SALAZAR

MM

04/30/2004

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