

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 29, 2005
Secretary of State

DOCUMENT# L04000079638

Entity Name: CONQUEST FINANCIAL SERVICES LLC

Current Principal Place of Business:

2700 N. MILITARY TRAIL STE. 420
BOCA RATON, FL 33431

New Principal Place of Business:

500 E BROWARD BLVD
1000
FT LAUDERDALE, FL 33394

Current Mailing Address:

2700 N. MILITARY TRAIL STE. 420
BOCA RATON, FL 33431

New Mailing Address:

500 E BROWARD BLVD SUITE 1000
1000
FT LAUDERDALE, FL 33394

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHVARTSMAN, MICHAEL
2700 N. MILITARY TRAIL STE. 420
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHVARTSMAN, MICHAEL
500 E BROWARD BLVD
1000
FT LAUDERDALE, FL 33394 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: MICHAEL SHVARTSMAN

08/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SHVARTSMAN, MICHAEL
Address: 2700 N. MILITARY TRAIL STE. 420
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: SHVARTSMAN, KLARA
Address: 500 E BROWARD BLVD SUITE 1000
City-St-Zip: FT LAUDERDALE, FL 33394

Title: MGRM (X) Delete
Name: SHVARTSMAN, GERALD
Address: 2700 N. MILITARY TRAIL STE. 420
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: HANNELIUS, ERIC
Address: 2700 N. MILITARY TRAIL STE. 420
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: BECHER, BRANDON
Address: PO BOX 5426
City-St-Zip: CALVER CITY, CA 90231

Title: () Change () Addition
Name:
Address:
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: KLARA SHVARTSMAN

MGR

08/29/2005

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