

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000305

FILED
Jul 01, 2004
Secretary of State

Entity Name: KARAL ASSOCIATES, L.C.

Current Principal Place of Business:

ATTN: M. BARRETT
44 MIDWOOD ROAD
ROCKVILLE CENTER, NY 11570

New Principal Place of Business:

Current Mailing Address:

ATTN: M. BARRETT
44 MIDWOOD ROAD
ROCKVILLE CENTER, NY 11570

New Mailing Address:

FEI Number: 65-0820985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATT, LEE
471 NORTH ARROWHEAD TRAIL
VERO BEACH, FL 32963 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: MGRM () Delete
Name: BLATT, LEE
Address: 471 NORTH ARROWHEAD TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: AMGR () Delete
Name: BARRETT, MICHAEL
Address: 44 MIDWOOD RD.
City-St-Zip: ROCKVILLE CENTER, NY 11570

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BARRETT, MICHAEL
Address: 44 MIDWOOD RD.
City-St-Zip: ROCKVILLE CENTER, NY 11570

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: MICHAEL BARRETT

MGR

07/01/2004

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