2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, O

Mar 16, 2005 08:00 AM Secretary of State **DOCUMENT # L98000001271** 1. Entity Name THE CLIENT CONNECTION, L.C. Principal Place of Business Mailing Address 2835 RANCH RD. P.O. BOX 120335 MELBOURNE, FL 32904 MELBOURNE, FL 32912 03142005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3523178 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRATTON, THOMAS W DO NOT WRITE 2835 RANCH RD. MELBOURNE, FL 32904 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating): Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGR TITLE NAME STRATTON, THOMAS W STREET ADDRESS 2835 RANCH ROAD DITY-ST-7IP MELBOURNE, FL 32904 U00000264170 03/16/05-80004-023 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE HAUS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-SI-ZIP TITLE XXXE STREET ADDRESS CITY-ST-7P 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the fame legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receipt or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #