2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001218

Entity Name: PACIFIC MARKETING NETWORK, L.L.C

FILED Apr 27, 2004 Secretary of State

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

224 DATURA STREET, SUITE 513 777 HARBOUR ISLES PLACE WEST PALM BEACH, FL 33401 NORTH PALM BEACH, FL 33410

Current Mailing Address: New Mailing Address:

224 DATURA STREET, SUITE 513 777 HARBOUR ISELS PLACE WEST PALM BEACH, FL 33401 NORTH PALM BEACH, FL 33410

FEI Number: 65-0902583 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:

KANAHELE, MARCUS C
224 DATURA STREET, SUITE 513
WEST PALM BEACH, FL 33401 US
KANAHELE, MARCUS C
777 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410 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: 04/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KANAHELE, MARCUS C
Address: 224 DATURA STREET, SUITE 513 Address: 777 HARBOUR ISLES PLACE
City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: NORTH PALM BEACH, FL 33410

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: MARCUS C. KANAHELE MGMR 04/27/2004