2005 LIMITED LIABILITY COMPANY

Apr 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L99000004609 MARTIN GERBER CPA, P.L. Principal Place of Business Mailing Address 2320 HOLLYWOOD BOULEVARD 2320 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0936627 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERBER, MARTIN DO NOT WRITE 2320 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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 9. TITLE MGRM GERBER, MARTIN NAME STREET ADDRESS 2320 HOLLYWOOD BLVD. CITY-ST-ZIP HOLLYWOOD, FL 33020 ---000000313634 94/18/05-80131-021 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information sufficient with this filing 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 same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED