

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004730

FILED
Apr 11, 2004
Secretary of State

Entity Name: THE PROFILE GROUP, L.C.

Current Principal Place of Business:

10201 RADCLIFFE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10201 RADCLIFFE DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3593142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, TERENCE J
4009 WEST ANGELES STREET
TAMPA, FL 33629 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: THE SCHNEIDER GROUP, LC
Address: 10201 RADCLIFFE DRIVE
City-St-Zip: TAMPA, FL

Title: MGRM () Delete
Name: RHIND, JERRY S
Address: 2207 PRESERVATION DRIVE
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES:

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

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: BRENDA SCHNEIDER

MS.

04/11/2004

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