

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007862

FILED
Apr 27, 2004
Secretary of State

Entity Name: GROUP MANAGEMENT TECHNOLOGIES, LLC

Current Principal Place of Business:

2112 SOUTH CONGRESS AVE
STE 202
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2112 SOUTH CONGRESS AVE
STE 202
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0973880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, CARLOS R
2112 SOUTH CONGRESS AVE STE 202
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

STEVE, SINGER
2112 SOUTH CONGRESS AVE STE 202
WEST PALM BEACH, FL 33406 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: STEVE SINGER

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SLOANE, BARRY
Address: 2112 S. CONGRESS AVE STE 202
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR (X) Delete
Name: CASTANEDA, CARLOS
Address: 2112 S. CONGRESS AVE STE 202
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: ZINK, GREGORY
Address: 2112 S. CONGRESS AVE STE 202
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR () Delete
Name: SINGER, STEVEN
Address: 2112 S. CONGRESS AVE STE 202
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

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

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

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: STEVE SINGER

MGR

04/27/2004

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