2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # L99000007900 MC GINNIS, YOUNG & ASSOCIATES, L.L.C. Principal Place of Business Mailing Address 1650 BARRETT DRIVE 1650 BARRETT DRIVE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 03232004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3636241 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGINNIS, HOWARD W DO NOT WRITE 1650 BARRETT DRIVE ROCKLEDGE, FL 32955 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS TITLE MGRM NAME MCGINNIS, HOWARD STREET ADDRESS 3125 TREETOP DR. CITY-ST-ZIP TITUSVILLE, FL 32780 MGRM TITLE YOUNG, HARRY D NAME STREET ADDRESS 1555 MAGNOLIA ST. NE CITY-ST-JIP PALM BAY, FL 32905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

GNATURE:

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

NAME STREET ADDRESS CITY-ST-ZIP

40/05/140

321-639-7530

Daytime Phone

FILED