

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008004

FILED
Jul 02, 2004
Secretary of State

Entity Name: DYM FINANCIAL GROUP,LLC

Current Principal Place of Business:

2424 W. FEDERAL HWY., STE 411
BOCA RATON, FL 33431

New Principal Place of Business:

2424 N. FEDERAL HWY.
SUITE 411
BOCA RATON, FL 33431

Current Mailing Address:

2424 W. FEDERAL HWY., STE 411
BOCA RATON, FL 33431

New Mailing Address:

2424 N. FEDERAL HWY.
SUITE 411
BOCA RATON, FL 33431

FEI Number: 65-0984257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MEO, ANTHONY
2400 EAST COMMERCIAL BLVD., SUITE 517
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DE MEO, ANTHONY
2400 EAST COMMERCIAL BLVD.
SUITE 517
FT. LAUDERDALE, FL 33308 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:

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: M () Delete
Name: DEMEO, YOUNG, MCGRAT, H & COMPANY P. A .
Address: 2400 E. COMMERCIAL, SUITE 517
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR (X) Delete
Name: CAMPAGNA, DONALD J
Address: 2424 N FEDERAL HWY STE 411
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRY, JOHN
Address: 2424 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: JOHN PERRY

MGR

07/02/2004

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