

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008686

Entity Name: AMERIREACH.COM, LLC

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

2772 BINGLE RD
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

2772 BINGLE RD
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 65-0966732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDE, LOUIS
5528 NW 58TH AVE
CORAL SPRINGS, FL 33067 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: REDMAN, STEVEN
Address: 1600 ELDRIDGE PKWY #1802
City-St-Zip: HOUSTON, TX 77077

Title: MGRM () Delete
Name: COCHEU, BARRY
Address: 14114 BURNHART
City-St-Zip: HOUSTON, TX 77077

Title: MGRM () Delete
Name: GALLARDO, LOUIS
Address: 5528 NW 58TH AVE
City-St-Zip: CORAL SPRINGS, FL 33067

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:

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: STEVEN REDMAN

MGR

07/15/2004

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