

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008889

FILED
Jan 23, 2004
Secretary of State

Entity Name: FORCE COMMUNICATIONS & CONSULTANTS, L.L.C.

Current Principal Place of Business:

1000 OLDE DOUBLOON DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1000 OLDE DOUBLOON DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3613031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: C () Delete
Name: GORE, HAROLD W
Address: 1000 OLDE DOUBLOON DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: P () Delete
Name: LAUER, JOHN E
Address: 4611 WYNMEADE PARK
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORE, HAROLD W
Address: 1000 OLDE DOUBLOON DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: LAUER, JOHN E
Address: 4611 WYNMEADE PARK
City-St-Zip: MARIETTA, GA 30067

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: HAROLD W GORE

MGR

01/23/2004

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