

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001235

FILED
Mar 05, 2004
Secretary of State

Entity Name: FU CUSTODIAL MANAGER LLC

Current Principal Place of Business:

190 NW 12TH AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

190 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

100 JIM MORAN BLVD.
LEGAL DRPT. MAILDROP J MFDF018
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1108620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WORLD OMNI FINANCIAL, CORP.
Address: 190 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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 J. WHELAN, SECRETARY MGRM 03/05/2004

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