

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000779

FILED
Apr 15, 2004
Secretary of State

Entity Name: INTERSTATE CONSULTANTS, LLC

Current Principal Place of Business:

4049 BROADWAY, #129
NEW YORK, NY 10032

New Principal Place of Business:

Current Mailing Address:

4049 BROADWAY, #129
NEW YORK, NY 10032

New Mailing Address:

FEI Number: 48-1257979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
CAPE CORAL, FL 339049604 US

Name and Address of New Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY #300
CAPE CORAL, FL 339049604 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: KEVIN WESSELL

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KOVACS, JUDIT
Address: 4049 BROADWAY, #129
City-St-Zip: NEW YORK, NY 10032

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: JUDIT KOVACS

MGRM

04/15/2004

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