

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000804

FILED
Feb 17, 2004
Secretary of State

Entity Name: PROFITABLE RETURNS, LLC

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE, SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

19383 SW 68 TH STREET
PEMBROKE PINES, FL 33332

Current Mailing Address:

101 CONVENTION CENTER DRIVE, SUITE 700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 72-1552671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JOSE
19383SW 68TH STREET
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

HOMEISTER, ROSEMARY B MEMBER
19383SW 68TH STREET
PEMBROKE PINES, FL 33332 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: ROSEMARY HOMEISTER 02/17/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEFINED INVESTMENTS,, INC.
Address: 19383 SW 68TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EXCLUSIVE INVESTMENT, 'S 42, INC.
Address: 19383 SW 68TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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: ROSEMARY HOMEISTER MGRM 02/17/2004

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