2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001064

Entity Name: BRIDGE-21 HOLDINGS, LLC

FILED Jul 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4355 12 STREET NE NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

4355 12 STREET NE NAPLES, FL 34120

FEI Number: 91-1908948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

CERVERA, AUGUSTUS A
4355 12TH STREET N.E.
NAPLES, FL 34120 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: AUGUSTUS A. CERVERA 07/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CERVERA, AUGUSTUS A
 Name:

 Address:
 4355 12 STREET NE
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 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: AUGUSTUS A. CERVERA MGR 07/27/2004