2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001569

Entity Name: LIVE4ALL.COM, LLC

Apr 30, 2004 Secretary of State

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

2525 NORTH STATE ROAD 7, SUITE 115 HOLLYWOOD, FL 33027

Current Mailing Address: New Mailing Address:

2525 NORTH STATE ROAD 7, SUITE 115 HOLLYWOOD, FL 33027

Name:

FEI Number: 42-1549682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY HALPREN, DAVID 1201 HAYS STREET 4164 INVERRARY DR TALLAHASSEE, FL 323012525 US APT# 207

LAUDERHILL, FL 33319 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: HALPREN DAVID 04/30/2004

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM (X) Change () Addition () Delete

HALPERN, DAVID HALPERN, DAVID Address: 2525 NORTH STATE ROAD 7, SUITE 115 Address: 2525 NORTH STATE ROAD 7, SUITE 115

City-St-Zip: HOLLYWOOD, FL 33027 City-St-Zip: HOLLYWOOD, FL 33021

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: HALPERN, DAVID **MGRM** 04/30/2004