

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001805

FILED
Apr 26, 2004
Secretary of State

Entity Name: MEDIBROKER INTERNATIONAL, LLC

Current Principal Place of Business:

224 DATURA STREET, SUITE 605
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET, SUITE 605
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 83-0358281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DUMONT, DOMINIQUE E VP
224 DATURA STREET, SUITE 605
WEST PALM BEACH, FL 33401 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: DOMINIQUE E. DUMONT

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, J. LESLIE
Address: 17 SEATONVILLE ROAD
City-St-Zip: WHITLEY BAY, UK NE25 9DA,

Title: MGRM () Delete
Name: LAFONTAINE-SMITH, F
Address: 17 SEATONVILLE ROAD
City-St-Zip: WHITLEY BAY, UK NE25 9DA,

Title: MGRM () Delete
Name: DUMONT, D
Address: 224 DATURA STREET, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, J. LESLIE
Address: 17 SEATONVILLE ROAD
City-St-Zip: WHITLEY BAY, UK NE25 9DA UK

Title: MGRM (X) Change () Addition
Name: LAFONTAINE-SMITH, FRANCINE
Address: 17 SEATONVILLE ROAD
City-St-Zip: WHITLEY BAY, UK NE25 9DA UK

Title: MGRM (X) Change () Addition
Name: DUMONT, DOMINIQUE
Address: 224 DATURA STREET, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

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: DOMINIQUE DUMONT

VP

04/26/2004

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