2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003914

Entity Name: HURRICANE ENERGY, LLC

FILED May 10, 2004 Secretary of State

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

1314 E. LAS OLAS BLVD, #803 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1314 E. LAS OLAS BLVD, #803 FORT LAUDERDALE, FL 33301

FEI Number: 45-0527640 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:

HARLOW, V. RAY HARLOW, VERNON R 56 FIESTÁ WAŸ 916 SE 6TH CT.

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: VERNON R. HARLOW 05/10/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGR () Delete MGR (X) Change () Addition HARLOW, V. RAY HARLOW, V. RAY Name: Name: Address: 56 FIESTA WAY Address: 916 SE 6TH CT.

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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: VERNON R. HARLOW 05/10/2004