2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2004
Secretary of State

DOCUMENT# M03000004184

Entity Name: MOBILEHWY, LLC

Current Principal Place of Business:

4651 CHARLOTTE PARK DRIVE, SUITE 101
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

4651 CHARLOTTE PARK DRIVE, SUITE 101
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 35-2188555 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WACHHOLZ, MICHAEL S
2700 RIVERSIDE AVENUE, SUITE 7
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR	( ) Delete
Name:	CRUTCHFIELD, EDWARD E	
Address:	4651 CHARLOTTE PARK DRIVE, SUITE 101	
City-St-Zip:	CHARLOTTE, NC 28217	
Title:	MGR	( ) Delete
Name:	CRUTCHFIELD, E. ELLIOT JR	
Address:	4651 CHARLOTTE PARK DRIVE, SUITE 101	
City-St-Zip:	CHARLOTTE, NC 28217	
Title:	MGR	( ) Delete
Name:	WATKINS, PAUL C	
Address:	4651 CHARLOTTE PARK DRIVE, SUITE 101	
City-St-Zip:	CHARLOTTE, NC 28217	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: PAUL C. WATKINS MGR 02/05/2004

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