

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2004
Secretary of State**

DOCUMENT# M98000001598

Entity Name: G.F.B. ENTERPRISES, LLC

Current Principal Place of Business:

10943 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10943 S. DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 52-2136189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HARTER, ROBERT F
Address: 8721 S.E. SOMERSET ISLAND WAY
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: BEAN, GERALD F
Address: 641 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

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: ROBERT F HARTER

MGR

04/26/2004

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