

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000334

FILED
Jan 08, 2004
Secretary of State

Entity Name: KPI CONSULTING SERVICES, L.C.

Current Principal Place of Business:

5000 WESTOWN PARKWAY, SUITE 100
WEST DES MOINES, IA 50266

New Principal Place of Business:

5000 WESTOWN PARKWAY, SUITE 100
WEST DES MOINES, IA 50266 US

Current Mailing Address:

5000 WESTOWN PARKWAY, SUITE 100
WEST DES MOINES, IA 50266

New Mailing Address:

5000 WESTOWN PARKWAY, SUITE 100
WEST DES MOINES, IA 50266 US

FEI Number: 42-1434077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, ROGER
436 BEACH ROAD
SARASOTA, FL 34242 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: MGRM () Delete
Name: KNAPP, WILLIAM C
Address: 5000 WESTOWN PARKWAY, SUITE 100
City-St-Zip: WEST DES MOINES, IA 50266

Title: MGRM () Delete
Name: NEUGENT, GERARD D
Address: 5000 WESTOWN PARKWAY, SUITE 100
City-St-Zip: WEST DES MOINES, IA 50266

Title: MGRM () Delete
Name: KNAPP, WILLIAM C II
Address: 5000 WESTOWN PARKWAY, SUITE 100
City-St-Zip: WEST DES MOINES, IA 50266

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNAPP, WILLIAM C
Address: 5000 WESTOWN PARKWAY, SUITE 100
City-St-Zip: WEST DES MOINES, IA 50266 US

Title: MGRM (X) Change () Addition
Name: NEUGENT, GERARD D
Address: 5000 WESTOWN PARKWAY, SUITE 100
City-St-Zip: WEST DES MOINES, IA 50266 US

Title: MGRM (X) Change () Addition
Name: KNAPP, WILLIAM C II
Address: 5000 WESTOWN PARKWAY, SUITE 100
City-St-Zip: WEST DES MOINES, IA 50266 US

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: GERARD D. NEUGENT

MGRM

01/08/2004

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