

FILED
Jun 21, 2005 8:00 am
Secretary of State

05-02-2005 90529 034 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000125593			
1. Entity Name LLC, NC			
Principal Place of Business 2700 WEST OAKLAND PARK BLVD SUITE 20 OAKLAND PARK, FL 33311		Mailing Address 2700 WEST OAKLAND PARK BLVD SUITE 20 OAKLAND PARK, FL 33311	
2. Principal Place of Business Semi - Spa Suite 20 Oakland Park, FL 33311		3. Mailing Address 2700 W Oakland Park Blvd Suite 20 Oakland Park, FL 33311	
4. FEI Number 20-1567905		5. Certificate of Status Due date \$18.75 Additional Fee Required	
6. Name and Address of Current Registered Agent INCORP/ATY USA, INC. 3150 SAFFORD DR CLEARWATER, FL 33761		7. Name and Address of New Registered Agent	
8. 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. I am familiar with, and accept the obligations of, registered agents.			
SIGNATURE [Signature]		[Signature]	
9. Election Campaign Financing \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
12. I hereby certify that the information reported with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information reported is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or trust or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if applicable, or on an attachment to this address with my other disclosures.			
SIGNATURE [Signature]		[Signature]	

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