

No. **W 29268**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than March 31, 2005  
Annual Report Form**

**1. Mailing Address - Correct in this box, if applicable**

ISLAND NATIONAL GROUP LLC  
~~575 UNDERHILL BLVD STE 224~~  
~~SYOSSET, NY 11791~~

**6851 JERICHO TURNPIKE, STE 180  
SYOSSET, NY 11791**

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held      Name

Street or P.O. Address

City

State

Zip

**PRESIDENT  
& MEMBER**

**SCOTT MATTE**

**575 UNDERHILL BLVD, STE 224, SYOSSET, NY 11791**

**CFO  
& MEMBER**

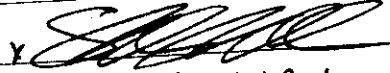
**SAMIR SHAH**

**575 UNDERHILL BLVD, STE 224, SYOSSET, NY 11791**

5. Organized Under the Laws of:

**NEW YORK  
W 29268**

6.

Signature 

Date **01-12-05**

Name (Typed or Printed)

**SAMIR SHAH**

Title

**CFO / MEMBER**

200503000028

**Do Not Tape or Staple**

1-01/03/2005