

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017325

Entity Name: ZENIX LTD. COMPANY

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

12260 WILLOW GROVE W
BLD. 2
CAMDEN WYOMING, DE 19934

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLETCHER, W. RICK
360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

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: C.A. ECLAT SOLUTIONS, LTD.
Address: 60 MARKET SQUARE, POB 364
City-St-Zip: BELIZE CITY, BZ BELIZE BZ

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIKS, V.
Address: 60 MARKET SQUARE, POB 364
City-St-Zip: BELIZE CITY, BZ POB 364 BZ

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: V. DIKS

MGR

04/13/2004

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