

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003549

FILED
May 17, 2004
Secretary of State

Entity Name: E-TRAINING USA LLC

Current Principal Place of Business:

133 NORTH POMPANO BEACH BLVD., #104
POMPANO BEACH, FL 33002

New Principal Place of Business:

Current Mailing Address:

133 NORTH POMPANO BEACH BLVD., #104
POMPANO BEACH, FL 33002

New Mailing Address:

FEI Number: 85-0485524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGOTTI, DAVID
4 ROYAL PALM WAY #201
BOCA RATON, FL 33432 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ANGOTTI, DAVID D
Address: 4 ROYAL PALM WAY #201
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Change (X) Addition
Name: SCHOEN, SCOTT
Address: 133 N. POMPANO BEACH BLVD #104
City-St-Zip: BOCA RATON, FL 33062

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: DAVID D. ANGOTTI

MR.

05/17/2004

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