2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030241

Entity Name: HR SYSTEMS AND PROJECTS, LLC

FILED Jan 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

329 BROOKCHASE LANE WEST JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

329 BROOKCHASE LANE WEST

JACKSONVILLE, FL 32225

13245 ATLANTIC BOULEVARD
SUITE 4 - 398
JACKSONVILLE, FL 32225

FEI Number: 26-0069126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTYL, FRED J 329 BROOKCHASE LANE WEST JACKSONVILLE, FL 32225 US

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: ADDITIONS/CHANGES:

Title: DP () Delete Title: MGR (X) Change () Addition

Name:ORTYL, FRED JName:ORTYL, FRED JAddress:329 BROOKCHASE LANE WESTAddress:329 BROOKCHASE LANE WESTCity-St-Zip:JACKSONVILLE, FL 32225City-St-Zip:JACKSONVILLE, FL 32225

Title: DT () Delete Title: MGR (X) Change () Addition

Name: ORTYL, JOAN Name: ORTYL, JOAN

Address: 329 BROOKCHASE LANE WEST Address: 329 BROOKCHASE LANE WEST City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225

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: FRED J. ORTYL MGR 01/16/2005