

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038396

FILED
Jan 06, 2004
Secretary of State

Entity Name: MINDSTORM TECHNOLOGIES, LLC

Current Principal Place of Business:

12758 W. 69TH CT.
PARKLAND, FL 33076

New Principal Place of Business:

3600 SOUTH CONGRESS AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

12758 W. 69TH CT.
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 43-2030955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
7251 W. PALMETTO PARK RD., STE. 205
BOCA RATON, FL 33433 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROBINSON, GLENN H PRES
Address: 12758 NW 69 CT
City-St-Zip: PARKLAND, FL 33076 19

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: GLENN ROBINSON

PRES

01/06/2004

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