2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039705

Entity Name: DATA TOOLS USA, LLC

FILED Apr 23, 2004 Secretary of State

Date

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

7796 NW 64TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7796 NW 64TH STREET MIAMI, FL 33166

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

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

FRANCO, JORGE 7796 NW 64TH STREET MIAMI, FL 33166 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

Electronic Olginature of Negistered Ager

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

itle: PMS () Delete Title: MGR (X) Change () Addition

 Name:
 FRANCO, CARLOS
 Name:
 FRANCO, CARLOS

 Address:
 P.O. BOX 260142
 Address:
 P.O. BOX 260142

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33026

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: CARLOS FRANCO MGR 04/23/2004