

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002639

FILED
Sep 08, 2004
Secretary of State

Entity Name: ISLATEC LTD. CO.

Current Principal Place of Business:

7040 W. PALMETTO PARK RD., #4-627
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK RD., #4-627
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0991132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, NOAH
7750 LAGO DEL MAR DR. #710
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: MGR () Delete
Name: BELL, NOAH
Address: 7750 LAGO DEL MAR DR. #710
City-St-Zip: BOCA RATON, FL 33433

Title: MBR () Delete
Name: BELL, RONIT
Address: 7750 LAGO DEL MAR DR., #710
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BELL, RONIT
Address: 7750 LAGO DEL MAR DR., #710
City-St-Zip: BOCA RATON, FL 33433

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: NOAH

MGR

09/08/2004

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