2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

FILED Apr 29, 2004 08:00 AM Secretary of State DOCUMENT.# L0000007101 TAIYO EDGE LTD. CO. Principal Place of Business Mailing Address 2953 S RIDGEWOOD AVE 2953 S RIDGEWOOD AVE DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 CR2E083 (10/03) 04262004 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3653004 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TILBOR, NEIL DO NOT WRITE 4707 VAN KLEECK DRIVE NEW SMYRNA BEACH, FL 32169 IN THIS SPACE 5. 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. I am tamiliar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U0000014009R 9. MANAGING MEMBERS/MANAGERS MGRM TITLE HAME TILBOR, NEIL STREET ADDRESS 4707 VAN KLEECK DRIVE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Design Phone #

I hereby certify that the information supplied with this filing does not qualify 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 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.