2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000007698

Entity Name: HOLLIS TECHNOLOGIES, LLC

FILED Jan 13, 2004 Secretary of State

Date

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

124 S FLORIDA AVE SUITE 202 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

124 S FLORIDA AVE SUITE 202 LAKELAND, FL 33801

FEI Number: 59-3654961 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:

HOLLIS COMPUTER CONCEPTS, INC. SILLOH INDUSTRIES INC 124 S FLORIDA AVE 124 S FLORIDA AVE SUITE 202 SUITE 202 LAKELAND, FL 33801 US LAKELAND, FL 33801 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: JACK M HOLLIS

01/13/2004

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM MGRM (X) Change () Addition () Delete

HOLLIS COMPUTER CONC, EPTS, INC SILLOH INDUSTRIES IN, C Name: Name: Address: 124 S FL AVE #202 Address: 124 S FL AVE #202 City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

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: JACK M HOLLIS 01/13/2004