

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010455

Entity Name: EQUIBOL AMERICA LLC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

3668 CYPRESS WOODS CT.
LAKE WORTH, FL 33467

New Principal Place of Business:

5510 SW 6TH STREET
PLANTATION, FL 33317

Current Mailing Address:

3668 CYPRESS WOODS CT.
LAKE WORTH, FL 33467

New Mailing Address:

5510 SW 6TH STREET
PLANTATION, FL 33317

FEI Number: 65-1043599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOESNER, GUENTER
3668 CYPRESS WOODS COURT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

NOESNER, GUENTER
5510 SW 6TH STREET
PLANTATION, FL 33317 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: GUENTER NOESNER

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NOESNER, GUENTER
Address: 5510 S.W. 6TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: MGRM (X) Delete
Name: ZEITHAMMEL, LUDVIKA
Address: 3668 CYPRESS WOODS CT.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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

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

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: GUENTER NOESNER

MGR

05/01/2004

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