2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L0000016221 1. Entity Name PRO-TEKNIC SOUTH, LLC Principal Place of Business Mailing Address 621 NW 53RD STREET 621 NW 53RD STREET SUITE 255 SUITE 255 BOCA RATON, FL 33487 BOCA RATON, FL 33487 04052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0853306 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERAN SOUTH CORP. DO NOT WRITE 621 NW 53RD STREET **SUITE 255** IN THIS SPACE BOCA RATON, FL 33487 3. 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 familiar 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) Filing Fee is \$50.00 Due by May 1, 2005 บักกกัดกระระเกี 04/22/05-80004-012 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME ZIEGELMAN, ALLAN STREET ADDRESS 621 NW 53RD STREET #255 BOCA RATON, FL 33487 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 path; that I am a managing member or manager of the limited liability company or the regarder or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: