2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008111

Entity Name: HVP, SYSTEMS, LLC

FILED Mar 02, 2004 Secretary of State

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

4975 FAWN RIDGE PLACE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

4975 FAWN RIDGE PLACE SANFORD, FL 32771

FEI Number: 01-0597467 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:

BURNEY, LANCE 4975 FAWN RIDGE PL SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete BURNEY, JAMES L Name: Address: 1475 FAWN RIDGE PL City-St-Zip:

SANFORD, FL 32771

Title: () Delete Name: BARNEY, KIMBERLY L Address: 4975 FAWN RIDGE PL City-St-Zip: SANFORD, FL 32771

MGRM (X) Change () Addition

BURNEY, JAMES L Name: Address: 1475 FAWN RIDGE PL City-St-Zip: SANFORD, FL 32771

Title: MGRM (X) Change () Addition

Name: BURNEY, KIMBERLY L Address: 4975 FAWN RIDGE PL City-St-Zip: SANFORD, FL 32771

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: JAMES L BURNEY **MGRM** 03/02/2004