

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008458

FILED
Jan 27, 2004
Secretary of State

Entity Name: TROPIC SPIRAL SYSTEMS, LLC

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.
SUITE NO. 307
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD.
SUITE NO. 307
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1115833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIOU, THEOPHILOS
2881 EAST OAKLAND PARK BLVD., SUITE 307
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ANTONIOU, THEOPHILOS
Address: 10161 S.W. 1ST STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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: THEOPHILOS ANTONIOU

MGR

01/27/2004

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