2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # L01000008458** 1. Entity Name TROPIC SPIRAL SYSTEMS, LLC Principal Place of Business Mailing Address 151 N HOB HILL RD SUITE 231 151 N HOB HILL RD SUITE 231 PLANTATION, FL 33324 PLANTATION, FL 33324 04132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1115833 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTONIOU, THEOPHILOS DO NOT WRITE 151 N. NOB HILL RD., #231 PLANTATION, FL 33324 IN THIS SPACE 8. 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 little if applicable '(NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGR TITLE ANTONIOU, THEOPHILOS NAME STREET ADDRESS 10161 S.W. 1ST STREET CITY-ST-ZIP PLANTATION, FL 33324 U000000324347 NAME STREET ADDRESS 04/22/05-80090-009 50.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

FILED