

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009539

FILED
Feb 10, 2004
Secretary of State

Entity Name: 1 NATION ELECTRONICS, L.L.C.

Current Principal Place of Business:

4027 TAMPA ROAD, SUITE 3000
OLDSMAR, FL 34677

New Principal Place of Business:

4027 TAMPA ROAD
SUITE 3000
OLDSMAR, FL 34677

Current Mailing Address:

4027 TAMPA ROAD, SUITE 3000
OLDSMAR, FL 34677

New Mailing Address:

4027 TAMPA ROAD
SUITE 3000
OLDSMAR, FL 34677

FEI Number: 59-3756038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, DAVID B
4027 TAMPA ROAD, SUITE 3000
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

KEY, DAVID B
4027 TAMPA ROAD
SUITE 3000
OLDSMAR, FL 34677 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: _____

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: 1 NATION ELECTRONICS, INC.
Address: 4027 TAMPA ROAD, STE 3000
City-St-Zip: OLDSMAR, FL 34677

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: DAVID B KEY

D

02/10/2004

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