2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017318

Entity Name: PLEXTONE LLC

FILED Mar 30, 2004 Secretary of State

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

8 KENNEDY AVENUE, OFFICE 101 8 KENNEDY AVENUE, OFFICE 101 NICOSIA CY 1087 CY

CYPRUS,

Current Mailing Address: New Mailing Address:

910 FOULK ROAD, SUITE 201 WILMINGTON, DE 19803

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARD, SHIRLEY & HARTMAN, P.A. 207 WEST PARK AVE., SUITE B TALLAHASSEE, FL 32301 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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete KIRKILLARI, CHRISTALLA

Address: 8 KENNEDY AVE, OFFICE 101, NICOSIA CY-1087

City-St-Zip: CYPRUS,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRKILLARI, CHRISTALLA
Address: 8 KENNEDY AVE, OFFICE 101
City-St-Zip: NICOSIA, CY 1087 CY

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: CHRISTALLA KIRKILLARI MGR 03/30/2004