2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019082

Entity Name: TANDEL SYSTEMS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
13350 US HWY 19 N., M/S 892 CLEARWATER, FL 33764	12401 62ND ST. N. SUITE 201 LARGO, FL 33773

Current Mailing Address:	**New Mailing Address:**
13350 US HWY 19 N., M/S 892 CLEARWATER, FL 33764	12401 62ND ST. N. SUITE 201 LARGO, FL 33773

FEI Number: 59-3757198   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:**
VARGA, MICHAEL 1602 HUNTINGTON LANE SAFETY HARBOR, FL 34695 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:

Title:	CEO	( ) Delete
Name:	VARGA, MICHAEL	
Address:	1602 HUNTINGTON LN	
City-St-Zip:	SAFETY HARBOR, FL 34695	

Title:	MGRM	(X) Change ( ) Addition
Name:	VARGA, MICHAEL	
Address:	1602 HUNTINGTON LN	
City-St-Zip:	SAFETY HARBOR, FL 34695	

Title:	COO	(X) Delete
Name:	PHILIPOSE, JOSEPH	
Address:	8884 LAUREL DR	
City-St-Zip:	PINELLAS PARK, FL 33782	

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: MICHAEL VARGA   CEO   01/06/2004

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