2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2004 08:00 AM
Secretary of State

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1. Entity Name

AQUAPULSE INTERNATIONAL, L.L.C.



Principal Place of Business

450 NORTH STATE ROAD 7 PLANTATION, FL 33317 Mailing Address

450 NORTH STATE ROAD 7 PLANTATION, FL 33317



01092004 No Chg-LLC

CR2E083 (10/03)

Daytime Phone #

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired Status Desired Fee Required

DO NOT WRITE IN THIS SPACE

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

6. Name and Address of Current Registered Agent

CONREY, RICHARD W SR. 450 NORTH STATE ROAD 7 PLANTATION, FL. 33317

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.								
SIGNATURE.		ONT Description	DATE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remistating) DATE Filling Fee is \$50.00 Due by May 1, 2004								
9.	MANAGING MEMBERS/MANAGERS							
TIFLE NAME STREET ADDRESS CUTY-ST-ZIP	MGR CONREY, RICHARD W SR. 11050 SW 42ND PLACE DAVIE, FL 33328		U00000051915 02/16/04-80071-809 50.88					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CONREY, SHAWN C 4250 SW 109 AVE DAVIE, FL 33328 MGR LOFGREN, PER G 5882 NE 17TH RD FT LAUDERDALE, FL 33334	DO	NOT WRITE					
TITLE NAME STREET ADDRESS CITY: ST-ZIP	MGR CONREY, RICHARD W JR 4250 SW 109 AVE DAVIE, FL 33328	IN '	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LOFGREN, TORBJORN G 5295 NE 20TH AVE FT LAUDERDALE, FL 33308							
TITLE NAME STREET ADORESS GITY-ST-ZIP								
11. 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.								

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