

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000004965

Entity Name: NETSHIFT, LLC

FILED
Apr 28, 2003
Secretary of State

Current Principal Place of Business:

12240 S.W. 53RD STREET
SUITE 511
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12240 S.W. 53RD STREET
SUITE 511
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 27-0003772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLNER, ROBERT
12240 S.W. 53RD STREET
SUITE 511
COOPER CITY, FL 33330

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SEED, NIGEL
Address: UNIT C, KENNETSIDE NEWBURY BERKSHIRE
City-St-Zip: RG14 5PX UK,

Title: MGRM (X) Delete
Name: BRETT, JEREMY
Address: UNIT C, KENNETSIDE NEWBURY BERKSHIRE
City-St-Zip: RG14 5PX UK,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NETSHIFT SOFTWARE LT, D
Address: UNIT C, KENNETSIDE NEWBURY BERKSHIRE
City-St-Zip: RG14 5PX UK, UK RG14 5PX UK

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: NETSHIFT SOFTWARE LTD

MGRM

04/28/2003

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