

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015323

FILED
Apr 30, 2004
Secretary of State

Entity Name: RESEARCH SCIENCES, LLC

Current Principal Place of Business:

7195 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

7195 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 32-0022528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, GILBERT B
6 BELLEVIEW BLVD, STE 308
BELLEAIR, FL 33756 US

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: PCEO () Delete
Name: RUGGIERI, FRANK
Address: 7195 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: EVP () Delete
Name: MCARTHUR, GILBERT B
Address: 6 BELLEVIEW BLVD #308
City-St-Zip: BELLEAIR, FL 33756

Title: CFO () Delete
Name: MCARTHUR, GILBERT B
Address: 6 BELLEVIEW BLVD #308
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUGGIERI, FRANK
Address: 7195 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR (X) Change () Addition
Name: MCARTHUR, GILBERT B
Address: 6 BELLEVIEW BLVD #308
City-St-Zip: BELLEAIR, FL 33756

Title: MGR (X) Change () Addition
Name: MCARTHUR, GILBERT B
Address: 6 BELLEVIEW BLVD #308
City-St-Zip: BELLEAIR, FL 33756

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: GILBERT B. MCARTHUR

MGR

04/30/2004

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