

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020853

FILED
May 26, 2004
Secretary of State

Entity Name: HOWARD TECHNOLOGIES, LLC

Current Principal Place of Business:

2171 NW 82 TERRACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2171 NW 82 TERRACE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 33-1018169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNKEL, JEFFRY A
2504 NW 19TH STREET
POMPANO BEACH, FL 33069 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: MGRM () Delete
Name: PETER, HOWARD V
Address: 9339 CULCAIRN RD
City-St-Zip: HUNTERSVILLE, NC 280786421

Title: MGRM () Delete
Name: ROBERT, HOWARD M
Address: 2171 NW 82ND TERRACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETER, HOWARD V
Address: 3110 THOUSAND OAKS APT 127
City-St-Zip: SAN ANTONIO, TX 78247

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: ROBERT M HOWARD

MGRM

05/26/2004

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