2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022816

Entity Name: EBON RESEARCH SYSTEMS, LLC

FILED Sep 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

812 SWEETWATER CLUB BLVD. P.O. BOX 915115

LONGWOOD, FL 32779 LONGWOOD, FL 32915

Current Mailing Address: New Mailing Address:

812 SWEETWATER CLUB BLVD. P.O. BOX 915115 LONGWOOD, FL 32779 LONGWOOD, FL 32915

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGR () Delete Title: MGR (X) Change () Addition Name: ALEXANDER, FLORENCE Name: ALEXANDER, FLORENCE Address: 812 SWEETWATER CLUB BLVD. Address: P.O. BOX 915115
City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32915

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: DR. FLORENCE ALEXANDER MGR 09/29/2004