

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025064

FILED
Jan 28, 2004
Secretary of State

Entity Name: INDEX AUTOMATION & TECHNOLOGY LLC

Current Principal Place of Business:

16413 SAPPHIRE BEND
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 268178
FT. LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 22-3701877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, LIEM
16413 SAPPHIRE BEND
WESTON, FL 33331 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: LAM, LIEM B MR.
Address: 16413 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MALERBI, PAULO E MR.
Address: P.O. BOX 268178
City-St-Zip: FT. LAUDERDALE, FL 33326

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: LIEM B. LAM

MGRM

01/28/2004

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