

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025591

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: COMPTech SOLUTIONS LTD. CO.

## Current Principal Place of Business:

5600 NW 15TH ST. #7  
LAUDERHILL, FL 33313

## New Principal Place of Business:

1257 SUSSEX DRIVE  
NORTH LAUDERDALE, FL 33068

## Current Mailing Address:

MAURICE GRAHAM  
P.O. BOX 120531  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

MAURICE GRAHAM  
1257 SUSSEX DRIVE  
NORTH LAUDERDALE, FL 33068

FEI Number: 52-2383240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRAHAM, MAURICE S  
5600 NW 15TH ST. #7  
LAUDERHILL, FL 33313

## Name and Address of New Registered Agent:

GRAHAM, MAURICE S  
1257 SUSSEX DRIVE  
NORTH LAUDERDALE, FL 33068

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: MAURICE GRAHAM

04/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GRAHAM, MAURICE S  
Address: 5600 NW 15TH ST. #7  
City-St-Zip: LAUDERHILL, FL 33313

Title: MGRM ( ) Delete  
Name: GRAHAM, DAWN  
Address: 5600 NW 15TH ST. #7  
City-St-Zip: LAUDERHILL, FL 33313

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRAHAM, MAURICE S  
Address: 1257 SUSSEX DRIVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM (X) Change ( ) Addition  
Name: GRAHAM, DAWN  
Address: 1257 SUSSEX DRIVE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MAURICE GRAHAM

MGRM

04/08/2004

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