

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029121

Entity Name: PHOTTEC, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

640 S.E. 2ND AVE # 208
BOYNTON BEACH, FL 33435

New Principal Place of Business:

P.O BOX 309
BOYNTON BEACH, FL 33425

Current Mailing Address:

640 S.E. 2ND AVE # 208
BOYNTON BEACH, FL 33435

New Mailing Address:

P.O BOX 309
BOYNTON BEACH, FL 33425

FEI Number: 65-1073883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOUGGARI, N
640 S.E. 2ND AVE # 208
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ZOUGGARI, NOUREDDINE M
P.O BOX 309
BOYNTON BEACH, FL 33425 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: NOUREDDINE ZOUGGARI

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZOUGGARI, NOUREDDINE
Address: 640 S.E 2ND AVE #208
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZOUGGARI, NOUREDDINE M
Address: P.O BOX 309
City-St-Zip: BOYNTON BEACH, FL 33425

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: NOUREDDINE ZOUGGARI

MGR

04/26/2004

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