

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029602

FILED
Feb 19, 2004
Secretary of State

Entity Name: PROFIT-SUPPORT SYSTEMS, LLC

Current Principal Place of Business:

5446 S.W. 8TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5446 S.W. 8TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 35-2188700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDT, MICHAEL
4000 HOLLYWOOD BLVD., SUITE 735, SOUTH TWR
HOLLYWOOD, FL 330216755 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: MGR () Delete
Name: DE TORO, LORENZO III MGR
Address: 5446 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: DE CESPEDES, JAVIER MGR
Address: 5446 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: JAVIER C DE CESPEDES

MGR

02/19/2004

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