2005 LIMITED LIABILITY COMPANY

FILED Jan 20, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # L02000032735 1. Entity Name FLEET CONTROL SYSTEMS, LLC Principal Place of Business Mailing Address 11820 SOUTHWEST 77 TERRACE 11820 SOUTHWEST 77 TERRACE MIAMI, FL 33183 MIAMI, FL 33183 01142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 41-2070330 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DORER, DAVID H DO NOT WRITE 11820 SOUTHWEST 77 TERRACE MIAMI, FL 33183 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstation) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000186060 01/21/05 00042 014 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME DORER, DAVID H STREET ADDRESS 11820 SOUTHWEST 77 TERRACE CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

 I hereby certify that the informati indicated on this report is true a limited liability company or the resupplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Plorida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the very contrasted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

CITY-ST-ZIP

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIV