2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001643

Entity Name: ITECH PRO SOLUTIONS LTD. CO

FILED Apr 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 PEN AVE 825 LOWELL BLVD SANFORD, FL 32773 A12

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

825 LOWELL BLVD. P.O. BOX 149675 A16 P.O. BOX 149675 ORLANDO, FL 32814

ORLANDO, FL 32803

FEI Number: 41-2075757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOKAL, ORLANDO
825 LOWELL BLVD
825 LOWELL BLVD
A16
A12
ANDO FL 22222 LOWELL BLVD
A17

ORLANDO, FL 32803 US ORLANDO, FL 32803 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: ORLANDO BOOKAL 04/25/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete MGRM (X) Change () Addition BOOKAL, ORLANDO BOOKAL, ORLANDO Name: Name: Address: 825 LOWELL BLVD. A16 Address: 825 LOWELL BLVD. A12 City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

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: ORLANDO BOOKAL MGRM 04/25/2004