

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001775

FILED
Apr 16, 2004
Secretary of State

Entity Name: INNOVATIVE SOCCER SYSTEMS LC

Current Principal Place of Business:

8424 CEDAR COVE DR.
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8424 CEDAR COVE DR.
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GREGORY, KAZIM S
8424 CEDAR COVE DR.
ORLANDO, FL 32819 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DE GREGORY, KAMAL R MR
Address: 8424 CEDAR COVE DR.
City-St-Zip: ORLANDO, FL 32819 US

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: KAMAL DE GREGORY MGR 04/16/2004

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