

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003456

FILED
Jan 05, 2004
Secretary of State

Entity Name: HIDDEN TECHNOLOGY USA, L.L.C.

Current Principal Place of Business:

1203 SHAGROCK COURT
ORLANDO, FL 32828 US

New Principal Place of Business:

1675-A PROVIDENCE BLVD
DELTONA, FL 32725 US

Current Mailing Address:

1203 SHAGROCK COURT
ORLANDO, FL 32828 US

New Mailing Address:

1675-A PROVIDENCE BLVD
DELTONA, FL 32725 US

FEI Number: 51-0445287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NITESH B
1203 SHAGROCK COURT
ORLANDO,, FL US

Name and Address of New Registered Agent:

PATEL, NITESH B
1203 SHAGROCK COURT
ORLANDO,, FL 32828 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: NITESH PATEL

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PATEL, NITESH B PRES
Address: 1203 SHAGROCK COURT
City-St-Zip: ORLANDO, FL 32828 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: NITESH PATEL

MGMR

01/05/2004

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