

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004007

FILED
May 25, 2004
Secretary of State

Entity Name: KROM INTERNATIONAL, LLC

Current Principal Place of Business:

8217 SETTERS POINT DR.
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

PO BOX 391
ELFERS, FL 34680

Current Mailing Address:

8217 SETTERS POINT DR.
NEW PORT RICHEY, FL 34653

New Mailing Address:

PO BOX 391
ELFERS, FL 34680

FEI Number: 76-0723625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVICHKOV, RODION D
8217 SETTERS POINT DR.
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

NOVICHKOV, RODION D
PO BOX 391
ELFERS, FL 34680 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: RODION NOVICHKOV

05/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROUBACHKINA, OLGA I
Address: 8217 SETTERS POINT DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROUBACHKINA, OLGA I
Address: PO BOX 391
City-St-Zip: ELFERS, FL 34680

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: OLGA ROUBACHKINA

MGR

05/25/2004

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