

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005076

FILED
Apr 30, 2004
Secretary of State

Entity Name: ADVANCED BIOMETRIC SOLUTIONS, LLC

Current Principal Place of Business:

617 INGHAM ROAD
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

617 INGHAM ROAD
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 02-0673996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, DANIEL J ESQ.
149 SOUTH RIDGEWOOD AVE., SUITE 500
DAYTONA BEACH, FL 32114 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: MGRM () Delete
Name: YAMBOR, JULIUS L
Address: 617 INGHAM ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM () Delete
Name: DAVIS, CURTIS W
Address: P.O. BOX 780
City-St-Zip: OSTEEN, FL 32764

Title: MGRM () Delete
Name: RAHM, JEFFREY A
Address: 1791 ARASH CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIUS YAMBOR

CEO

04/30/2004

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