

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007008

Entity Name: GIDEON SYSTEMS, LLC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY
SUITE 206
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 N. FEDERAL HIGHWAY
SUITE 206
HALLANDALE, FL 33009

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:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JAVIER BLANCO
743 SW 122 TERRACE
743
PEMBROKE PINES, FL 33025 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: JAVIER BLANCO

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BLANCO, JAVIER J P
Address: 743 SW 122 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Change (X) Addition
Name: BLANCO, ERNESTO L CTO
Address: 743 SW 122 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 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: JAVIER BLANCO

MGR

05/01/2004

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