2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012533

Entity Name: ROAMER INDUSTRIES, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 EAST VENICE AVENUE 3440 TECHNOLOGY DR VENICE, FL 34292 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

420 EAST VENICE AVENUE 3440 TECHNOLOGY DR VENICE, FL 34292 NOKOMIS, FL 34275

FEI Number: 57-1169777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORVATH, JEFFREY J
420 EAST VENICE AVENUE
VENICE, FL 34292
HORVATH, JEFFREY J
3440 TECHNOLOGY DR
NOKOMIS, FL 34275

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: 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HORVATH, JEFFREY J
 Name:

 Address:
 3440 TECHNOLOGY DRIVE
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COQUILLARD, JANIS
 Name:

 Address:
 3440 TECHNOLOGY DRIVE
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 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: JANIS L COQUILLARD MGR 04/28/2004