

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025346

Entity Name: NITEK, LLC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1311 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1311 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 10-4407567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, SANDRA
1311 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCCULLOUGH, SANDRA L MGR
Address: 1311 COVE LAKE ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: SANDRA L. MCCULLOUGH

MGR

05/01/2004

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