2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025537

Entity Name: SIGHTFACTOR LLC

Apr 25, 2004 Secretary of State

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

2601 SOUTHWEST 71ST TERR, APT 508 6901 CYPRESS RD DAVIE, FL 33314

A17

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

2601 SOUTHWEST 71ST TERR, APT 508 6901 CYPRESS RD DAVIE, FL 33314

A17

PLANTATION, FL 33317

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MEJILLONES, DENNIS MEJILLONES, DENNIS 2601 SOUTHWEST 71ST TERR, APT 508 6901 CYPRESS RD **DAVIE, FL 33314**

PLANTATION, FL 33317

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: 04/25/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete (X) Change () Addition

MEJILLONES, DENNIS MEJILLONES, DENNIS Name: Name: Address: 2601 SOUTHWEST 71ST TERR, APT 508 Address: 6901 CYPRESS RD UNIT A17 City-St-Zip: **DAVIE, FL 33314** City-St-Zip: PLANTATION, FL 33317

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: DENNIS MEJILLONES 04/25/2004