2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028128

Entity Name: DRAGON NETWORK SYSTEMS, LLC

FILED May 12, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8362 PINES BLVD. #252 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

8362 PINES BLVD. #252 PEMBROKE PINES, FL 33024

FEI Number: 90-0105743 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:

BECK, GARY L HALL, DAVID 2081 ALCAZAR DR 6472 PIERCE STREET HOLLYWOOD, FL 33024 MIRAMAR, FL 33023

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: DAVID HALL 05/12/2004

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

() Delete

() Change (X) Addition HALL, DAVID PRES Name: Name: Address: Address: 2081 ALCAZAR DR City-St-Zip: City-St-Zip: MIRAMAR, FL 33023

Title: () Delete Title: MGRM () Change (X) Addition

ATKINS, HUNTER VP Name: Name: Address: Address: 5607 LAGOON DR City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33312

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: DAVID HALL 05/12/2004