

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR)**

FILED
Jun 21, 2004 8:00 am
Secretary of State

04-26-2004 90058 037 ****50.00

DOCUMENT # L03000029731					
1. Entity Name CLOCKWORKS USA, LLC					
Principal Place of Business 423 WEST VINE STREET KISSIMMEE FL 34741			Mailing Address 423 WEST VINE STREET KISSIMMEE FL 34741		
2. Principal Place of Business * 5401-W. IRLO BRONSON HWY		3. Mailing Address * 5223 HAWK DR			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Kissimmee - FLORIDA		City & State Kissimmee - FLORIDA			
Zip 34746		Country ASCOLA		Zip 34746	
Country ASCOLA		4. FEI Number 57-1181238			
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MEDDOUCH, ABDERRAHIM 423 W. VINE STREET KISSIMMEE FL 34741			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering)					
Signature, typed or printed name of registered agent and use if applicable. DATE					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State FD Due By May 1, 2004					
9. MANAGING MEMBERS/MANAGERS					
TITLE PRESIDENT - SINGLE MEMBER	☐ Delete				
NAME 5223 - HAWK DR	☐ Change ☒ Addition				
STREET ADDRESS KISSIMMEE	☐ Change ☐ Addition				
CITY- ST- ZIP FLORIDA 34746	☐ Change ☐ Addition				
TITLE NAME	☐ Delete				
STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition				
TITLE NAME	☐ Delete				
STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition				
TITLE NAME	☐ Delete				
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TITLE NAME	☐ Delete				
STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition				
TITLE NAME	☐ Delete				
STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition				
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Abderrahim Meddouh</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date: 4-19-2004					
Daytime Phone #					