2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-19-2004 90271 017 ****50.00

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03102004 Chg-LLC CR2E083 (10/03)

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1. Entity Name
NORTHVIEW POWER SYSTEMS LLC

Principal Place of Business	Mailing Address
314 S. MISSOURI AVENUE SUITE 104 CLEARWATER, FL 33756 US	314 S. MISSOURI AVENUE SUITE 104 CLEARWATER, FL 33756 US

2. Principal Place of Business	3. Mailing Address
7912 River Road	7912 River Road
Suite, Apt. #, etc. # 601	Suite, Apt. #, etc. #601
City & State North Bergen NJ	City & State North Bergen NJ
Zip 07047 Country USA	Zip 07047 Country USA

4. FEI Number 470927178 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WEISBERG, AMIR 314 S. MISSOURI AVENUE SUITE 104 CLEARWATER, FL 33756	Name Street Address (P.O. Box Number is Not Acceptable) 1800 Old Okeechobee Blvd. Suite #101 City West Palm Beach FL Zip Code 33409

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 X _____ DATE 3-15-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee Is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ODMAT LLC 314 S. MISSOURI AVENUE, SUITE 104 CLEARWATER, FL 33756 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Amir Weisberg 7912 River Road #601 North Bergen, NJ 07047
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SCHULTZ, RICHARD 314 S. MISSOURI AVENUE, SUITE 104 CLEARWATER, FL 33756 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 10 Cloister Circle West Palm Beach, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EZRA, TAL 314 S. MISSOURI AVENUE, SUITE 104 CLEARWATER, FL 33756 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2330 Stag Run Blvd Clearwater, FL 33756
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME 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: X _____ Date 3/15/04 Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE