

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030766

FILED
Feb 18, 2005
Secretary of State

Entity Name: NORTHVIEW POWER SYSTEMS LLC

Current Principal Place of Business:

7912 RIVER RD #601
NORTH BERGEN, NJ 07047 US

New Principal Place of Business:

5748 TEMPLAR CROSSING
WEST BLOOMFIELD, MI 48322 US

Current Mailing Address:

7912 RIVER RD #601
SUITE 104
NORTH BERGEN, NJ 07047 US

New Mailing Address:

5748 TEMPLAR CROSSING
WEST BLOOMFIELD, MI 48322 US

FEI Number: 47-0927178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, AMIR
1800 OLD OKEECHOBEE BLVD.
STE 101
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SCHULTZ, RICHARD S
10 CLOISTER CIRCLE
WEST PALM BEACH, FL 33401 US

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: RICHARD S. SCHULTZ

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEISBERG, AMIR
Address: 7912 RIVER RD #601
City-St-Zip: NORTH BERGEN, NJ 07047 US

Title: MGRM () Delete
Name: SCHULTZ, RICHARD
Address: 10 CLOISTER CIR
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: EZRA, TAL
Address: 2330 STAG RUN BLVD.
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISBERG, AMIR
Address: 5748 TEMPLAR CROSSING
City-St-Zip: WEST BLOOMFIELD, MI 48322 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMIR WEISBERG

MGR

02/18/2005

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