2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031961

Entity Name: TOPSAIL TECHNOLOGIES OF FLORIDA, LLC

FILED Jan 05, 2005 Secretary of State

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

650 MACGLENROSS DRIVE OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

PO BOX 621837 OVIEDO, FL 327621837 US

FEI Number: 20-0205331 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:

SMITH, JEFFREY M 650 MACGLENROSS DRIVE OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SMITH, JEFFREY M
 Name:

 Address:
 PO BOX 621837
 Address:

 City-St-Zip:
 OVIEDO, FL 327621837
 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: JEFFREY M. SMITH MGRM 01/05/2005