

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033559

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: IT FLORIDA, LLC

## Current Principal Place of Business:

1900 N.W. CORPORATE BLVD, STE. EAST 100  
BOCA RATON, FL 33431

## New Principal Place of Business:

1900 N.W. CORPORATE BLVD  
STE. EAST 100  
BOCA RATON, FL 33431

## Current Mailing Address:

1900 N.W. CORPORATE BLVD, STE. EAST 100  
BOCA RATON, FL 33431

## New Mailing Address:

1900 N.W. CORPORATE BLVD  
STE. EAST 100  
BOCA RATON, FL 33431

FEI Number: 20-0200376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC.  
11380 PROSPERITY FARMS RD. #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete  
Name: COX, HENRICUS AJM  
Address: 5815 WINDSOR CT  
City-St-Zip: BOCA RATON, FL 33496

Title: MGR ( ) Delete  
Name: M. ARELY CASTELLON C, OX  
Address: 5815 WINDSOR CT  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COX, HENRICUS AJM  
Address: 5815 WINDSOR CT  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change ( ) Addition  
Name: M. ARELY CASTELLON C, OX  
Address: 5815 WINDSOR CT  
City-St-Zip: BOCA RATON, FL 33496

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: HENRICUS COX

MGRM

04/26/2004

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