

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037562

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: COMPANY PROFILE US, LLC

## Current Principal Place of Business:

453 TWISTING PINE CIRCLE  
LONGWOOD, FL 32779-263 US

## New Principal Place of Business:

807 SOUTH ORLANDO AVENUE  
E  
WINTER PARK, FL 32789 US

## Current Mailing Address:

453 TWISTING PINE CIRCLE  
LONGWOOD, FL 32779-263 US

## New Mailing Address:

P.O. BOX 2486  
WINTER PARK, FL 32790 US

FEI Number: 30-0209397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROFTS, MICHAEL L  
453 TWISTING PINE CIRCLE  
LONGWOOD, FL 32779-263 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: MGRM ( ) Delete  
Name: CROFTS, MICHAEL L  
Address: 453 TWISTING PINE CIRCLE  
City-St-Zip: LONGWOOD, FL 32779 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WHITTLE, GREGORY  
Address: 807 SOUTH ORLANDO AVENUE  
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM ( ) Change (X) Addition  
Name: OGORZELSKI, THEODORE W  
Address: 807 SOUTH ORLANDO AVENUE  
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR ( ) Change (X) Addition  
Name: WHITTLE, BETHANY C  
Address: 807 SOUTH ORLANDO AVENUE  
City-St-Zip: WINTER PARK, FL 32789 US

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: GREGORY WHITTLE

MGRM

04/27/2004

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