

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037717

FILED
Feb 10, 2004
Secretary of State

Entity Name: INTELLIGENT IT NETWORKS, L.C.

Current Principal Place of Business:

1580 NW 93RD AVE.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10292 SW 9TH LANE
PEMBROKE PINES, FL 33025

Current Mailing Address:

1580 NW 93RD AVE.
PEMBROKE PINES, FL 33024

New Mailing Address:

10292 SW 9TH LANE
PEMBROKE PINES, FL 33025

FEI Number: 81-0634116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSMITH, KENNETH JD, MPA
1656 POLK ST., APT. #9
HOLLYWOOD, FL 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: RUZ, PEDRO
Address: 1580 NW 93RD AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Delete
Name: COSTA, MARIO
Address: 10292 SW 9TH LANE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSTA, MARIO
Address: 10292 SW 9TH LANE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Change () Addition
Name: RUZ, PEDRO
Address: 1580 NW 93RD AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARIO COSTA

MGR

02/10/2004

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