

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039739

FILED
Mar 22, 2005
Secretary of State

Entity Name: CP HANDHELD TECHNOLOGIES LLC

Current Principal Place of Business:

2657 NE 35TH STREET
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

1040 BAYVIEW DRIVE
STE. 406
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2657 NE 35TH STREET
FORT LAUDERDALE, FL 33306

New Mailing Address:

1040 BAYVIEW DRIVE
STE. 406
FORT LAUDERDALE, FL 33304

FEI Number: 20-0305623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DANIEL S
2657 NE 35TH STREET
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PERRY, DANIEL S
1040 BAYVIEW DRIVE
STE. 406
FORT LAUDERDALE, FL 33304 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:

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PERRY, DANIEL S
Address: 2657 NE 35TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: COBB, JOHN
Address: 4177 BRANDYWINE DRIVE
City-St-Zip: NEWBURGH, IN 47630

ADDITIONS/CHANGES:

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: DANIEL S. PERRY

PRES

03/22/2005

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