2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041974

Entity Name: PROSIRIUS TECHNOLOGIES LLC

FILED Jan 03, 2005 Secretary of State

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

13447 STAGHORN RD 604 TREELAWN PL TAMPA, FL 33626 FRANKLIN, TN 37064

Current Mailing Address: New Mailing Address:

13447 STAGHORN RD 604 TREELAWN PL TAMPA, FL 33626 FRANKLIN, TN 37064

FEI Number: 83-0374766 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:

IVANOV, DONNA S
13447 STAGHORN RD
TAMPA, FL 33626 US

IVANOV, DONNA S
1124 FUCHSIA DR
HOLIDAY, FL 34691 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: DONNA IVANOV 01/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SCHESSL, EDWARD J
 Name:

 Address:
 14501 COMPASS STREET APT 215
 Address:

 City-St-Zip:
 CORPUS CHRISTI, TX 78418
 City-St-Zip:

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

 Name:
 IVANOV, DONNA I
 Name:
 IVANOV, DONNA I

 Address:
 13447 STAGHORN RD
 Address:
 604 TREELAWN PL

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 HOLIDAY, TN 37064

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: DONNA IVANOV MGRM 01/03/2005