2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046110

Entity Name: PC & NETWORK SYSTEMS, "LLC"

FILED Apr 25, 2005 Secretary of State

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

5613 MONTE ROSSO ROAD 1590 PINYON PINE DRIVE SARASOTA, FL 34243 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

5613 MONTE ROSSO ROAD 1590 PINYON PINE DRIVE SARASOTA, FL 34243 SARASOTA, FL 34240

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESSINA, GABRIELE
5613 MONTE ROSSO ROAD
5013 MONTE ROSSO ROAD
502 SARASOTA, FL 34243 US
503 MESSINA, GABRIELE
504 1590 PINYON PINE DRIVE
504 SARASOTA, FL 34240 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: GABRIELE MESSINA 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 MESSINA, GABRIELE
 Name:
 MESSINA, GABRIELE

 Address:
 5613 MONTE ROSSO ROAD
 Address:
 1590 PINYON PINE DRIVE

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34240

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: GABRIELE MESSINA MGR 04/25/2005