

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050768

FILED
Feb 21, 2004
Secretary of State

Entity Name: PROFISTREET INTERNATIONAL LLC

Current Principal Place of Business:

16850-112 COLLINS AVE., #340
SUNNY ISLES BEACH, FL 33161

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVE., #340
SUNNY ISLES BEACH, FL 33161

New Mailing Address:

FEI Number: 20-0727918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: PROFISTREET LLC,
Address: 16850-112 COLLINS AVE., #340
City-St-Zip: SUNNY ISLES BEACH, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIGHT, GEORGE
Address: 6471-2 BAY CLUB DRIVE, #2
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GEORGE BRIGHT

MGRM

02/21/2004

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