

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056024

FILED
Apr 30, 2004
Secretary of State

Entity Name: PERFECT ! WOOD TECHNOLOGIES N.A., LLC

Current Principal Place of Business:

52 YACHT CLUB DRIVE
SUITE 108
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

52 YACHT CLUB DRIVE
SUITE 108
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KAIRALLA, MARK D ESQ.
353 KELSEY PARK CIRCLE
PALM BEACH GARDENS, FL 33410 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: MORRISON, TIMOTHY
Address: 52 YACHT CLUB DRIVE, SUITE 108
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

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: TIMOTHY MORRISON

MR

04/30/2004

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