

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002851

Entity Name: ELECTROTEST-USA LLC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

4310 DEERMONT CIRCLE
TAMPA, FL 33624

New Principal Place of Business:

4310 CLAVERTON COURT
TAMPA, FL 33624

Current Mailing Address:

4310 DEERMONT CIRCLE
TAMPA, FL 33624

New Mailing Address:

4310 CLAVERTON COURT
TAMPA, FL 33624

FEI Number: 20-0705161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EMSLEY, DANIEL S
4310 DEERMONT CIRCLE
TAMPA, FL 33624 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: EMSLEY, DANIEL S
Address: 4310 DEERMONT CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: BROOKES, MARK A
Address: 19A ALBION RD, CHESTERFIELD
City-St-Zip: DERBYSHIRE, UK S401LJ,

Title: MGRM () Delete
Name: BURNARD, BLANCA
Address: 4310 DEERMONT CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EMSLEY, DANIEL S
Address: 4310 CLAVERTON COURT
City-St-Zip: TAMPA, FL 33624

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BURNARD, BLANCA
Address: 4310 CLAVERTON COURT
City-St-Zip: TAMPA, FL 33624

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 EMSLEY

MR

05/10/2005

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