

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071772

FILED
Apr 29, 2005
Secretary of State

Entity Name: DE VAAND ENTERPRISES LLC

Current Principal Place of Business:

311-31 RELIANCE COURT
NEW WESTMINSTER CANADA
V3M6C6, XX

New Principal Place of Business:

311-31 RELIANCE COURT
NEW WESTMINSTER, CN V3M6C6 CN

Current Mailing Address:

311-31 RELIANCE COURT
NEW WESTMINSTER CANADA
V3M6C6, XX

New Mailing Address:

311-31 RELIANCE COURT
NEW WESTMINSTER, CN V3M6C6 CN

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

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
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: MGRM () Delete
Name: KOWALSKI, JERZY
Address: 311-31 RELIANCE COURT
City-St-Zip: NEW WESTMINSTER, . V3M 6C6 CN

Title: MGRM () Delete
Name: KOWALSKI, VANDA
Address: 311-31 RELIANCE COURT
City-St-Zip: NEW WESTMINSTER, . V3M 6C6 CN

ADDITIONS/CHANGES:

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

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: VANDA KOWALSKI

MGRM

04/29/2005

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