

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077701

FILED
Apr 18, 2005
Secretary of State

Entity Name: INNOVATIVE CONVERGENCE SOLUTIONS LLC

Current Principal Place of Business:

913 W TIMBERLAND TRAIL
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

913 W TIMBERLAND TRAIL
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-0535102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PINO, MARIO J
Address: 913 W TIMBERLAND TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR () Delete
Name: VELASQUEZ, DENNIS
Address: 9009 W 100TH TERRACE
City-St-Zip: OVERLAND PARK, KS 66212 US

Title: MGR () Delete
Name: LYNCH, JOHN
Address: P.O. BOX 47042
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

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

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: MARIO J. PINO

MGR

04/18/2005

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