2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000862

Entity Name: THE AIRCAR SYSTEM LIMITED COMPANY

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1428 NORTH O ST. 1501 PRESIDENTIAL WAY LAKE WORTH, FL 33460

SUITE 16

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1501 PRESIDENTIAL WAY 1428 NORTH O ST. LAKE WORTH, FL 33460

SUITE 16

WEST PALM BEACH, FL 33401

FEI Number: 65-0627275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHLE, CRAIG 1501 PRESIDENTIAL WAY, #16 WEST PALM BEACH, FL 33401 US

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: ADDITIONS/CHANGES:

MGRM () Delete MARGARITOFF, MICHAEL Name: Address: 1428 NORTH O ST.

City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete Name: RICH, BARBARA

Address: 1428 NORTH O ST. City-St-Zip: LAKE WORTH, FL 33460

Title: (X) Change () Addition Name:

MARGARITOFF, MICHAEL Address: 1501 FLAGER DRIVE City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL MARGARITOFF **MGRM** 04/25/2005