

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000740

FILED
Jul 01, 2004
Secretary of State

Entity Name: PROJECT SYSTEMS INTERNATIONAL LLC

Current Principal Place of Business:

2009 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

617 CROOKED PINE CT.
APOPKA, FL 32712

New Mailing Address:

FEI Number: 52-2211879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, WALTER L
5282 NW 113TH AVE.
CORAL SPRINGS, FL 33076 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: P () Delete
Name: NOBLES, FREDERIC H
Address: 2824 BIENVILLE BLVD.
City-St-Zip: DAUPHIN ISLAND, AL 36528

Title: VP () Delete
Name: NOBLES, WALTER L
Address: 5282 NW 113TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOBLES, FREDERIC H
Address: 2824 BIENVILLE BLVD.
City-St-Zip: DAUPHIN ISLAND, AL 36528

Title: MGR (X) Change () Addition
Name: NOBLES, WALTER L
Address: 5282 NW 113TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

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: WALTER L. NOBLES

MGR

07/01/2004

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