2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000777

Entity Name: SZYMTEK ENTERPRISES, L.L.C.

FILED Apr 22, 2004 Secretary of State

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

3010 WINDSOR CIRCLE 19 ROYAL PALM WAY BOCA RATON, FL 33434

UNIT 304

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

3010 WINDSOR CIRCLE 19 ROYAL PALM WAY

BOCA RATON, FL 33434 **UNIT 304**

BOCA RATON, FL 33432 US

FEI Number: 06-1465559 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:

SZYMS, WALTER SZYMS, WALTER 19 ROYAL PALM WAY 3010 WINDSOR CIRCLE US

BOCA RATON, FL 33434 **UNIT 304** BOCA RATON, FL 33432 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: WALTER SZYMS 04/22/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete (X) Change () Addition

SZYMS, WALTER Name: Name: SZYMS, WALTER Address: 3010 WINDSOR CIRCLE Address: 19 ROYAL PALM WAY, UNIT 304

City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33432

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 SZYMS **MGRM** 04/22/2004