

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002065

FILED
Feb 26, 2004
Secretary of State

Entity Name: RISTAN B.V.

Current Principal Place of Business:

HOEVENEIND 47
TETERINGEN, NB 4847 NE NL

New Principal Place of Business:

Current Mailing Address:

3640 YACHT CLUB DRIVE
#707
AVENTURA, FL 33180

New Mailing Address:

17132 123RD TERRACE NORTH
JUPITER, FL 33478

FEI Number: 98-0342448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, BETTY
3640 YACHT CLUB DRIVE 707
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PARKER, BETTY
17132 123RD TERRACE NORTH
JUPITER, FL 33478 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:

02/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POLLING, JACOB
Address: HOEVENEIND 47
City-St-Zip: TETERINGEN, NB 4847 NE NL

Title: MGR () Delete
Name: POLLING, FREERK
Address: HOEVENEIND 47
City-St-Zip: TETERINGEN, NB 4847 NE NL

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: FREERK POLLING

MGR

02/26/2004

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