

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000117

FILED
Jan 07, 2004
Secretary of State

Entity Name: E.COM TECHNOLOGIES, LLC

Current Principal Place of Business:

750 LIBERTY DR.
WESTFIELD, IN 46074

New Principal Place of Business:

Current Mailing Address:

750 LIBERTY DR.
WESTFIELD, IN 46074

New Mailing Address:

FEI Number: 35-2098358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: FORMER, MICHAEL J
Address: 750 LIBERTY DR
City-St-Zip: WESTFIELD, TN 46074

Title: CEO () Delete
Name: MULGOAN, JOSEPH P
Address: 250 LIBERTY DR
City-St-Zip: WESTFIELD, TN 46074

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARMER, MICHAEL J
Address: 750 LIBERTY DR
City-St-Zip: WESTFIELD, IN 46074

Title: MGR (X) Change () Addition
Name: ESTRIDGE, PAUL J
Address: 750 LIBERTY DR
City-St-Zip: WESTFIELD, IN 46074

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 J. FARMER

MGR

01/07/2004

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