

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002813

FILED
Apr 29, 2004
Secretary of State

Entity Name: GALACTIC SYSTEMS TECHNOLOGIES, LLC

Current Principal Place of Business:

890 NW 86TH AVENUE, STE 907
PLANTATION, FL 33324

New Principal Place of Business:

5310 SILVER STAR ROAD
ORLANDO, FL, FL 32808

Current Mailing Address:

890 NW 86TH AVENUE, STE 907
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 35-2197790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILME, PIERRE
890 NW 86TH AVE., STE. 907
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TAX CONSULTING GROUP, CORP
890 NW 86TH AVE., STE. 907
PLANTATION, FL 33324 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: PIERRE VILME

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VILME, PIERRE
Address: 890 NW 86TH AVENUE., 907
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Change (X) Addition
Name: LABIDOU, RANDOLPH
Address: 5730 STONERIDGE CT
City-St-Zip: ORLANDO, FL 32839

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: PIERRE VILME

MGRM

04/29/2004

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