

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005368

FILED
Apr 17, 2005
Secretary of State

Entity Name: AFFILISYS LLC

Current Principal Place of Business:

1415 GULF STREAM CIRCLE, STE 101
BRANDON, FL 33511

New Principal Place of Business:

1415 GULF STREAM CIRCLE
STE 101
BRANDON, FL 33511

Current Mailing Address:

1415 GULF STREAM CIRCLE, STE 101
BRANDON, FL 33511

New Mailing Address:

1415 GULF STREAM CIRCLE
STE 101
BRANDON, FL 33511

FEI Number: 20-1816949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORIZAS, DION
1415 GULF STREAM CIRCLE, STE 101
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DORIZAS, DION
1415 GULF STREAM CIRCLE
STE 101
BRANDON, FL 33511 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: DION M. DORIZAS

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DORIZAS, DION
Address: 1415 GULF STREAM CIRCLE, STE 101
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

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: DION M. DORIZAS

MGR

04/17/2005

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