

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000244

FILED
Jan 05, 2004
Secretary of State

Entity Name: ALLSTAR KNOWLEDGE ENGINEERING, L.L.C., L.C.

Current Principal Place of Business:

2100 S. BRIDGE PKWY, S-650
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

2100 S. BRIDGE PKWY, S-650
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 63-1142699

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
STE-650
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:

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRETZ, BARTLETT G
Address: 2100 S. BRIDGE PKWY, S-650
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGR () Delete
Name: ALCAZAR, JOHN V
Address: 145 MALLARD POINTE DRIVE
City-St-Zip: PELHAM, AL 35124

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: BARTLETT BRETZ

PRES

01/05/2004

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