2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

03-10-2004 90186 043 ****50.00 **DOCUMENT # M95000000363** DAVIS-ULMER, L.L.C. 34002565 Principal Place of Business Mailing Address ONE COMMERCE DRIVE ONE COMMERCE DRIVE AMHERST, NY 14228 AMHERST, NY 14228 02132004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE'IN THIS SPACE Applied For 4. FEI Number 16-1379838 Not Applicable \$5.00 Additional Certificate of Status Desired Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOTWRITE 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinsta Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM ULMER, R. STEVEN NAME STREET ADDRESS ONE COMMERCE DRIVE CITY-ST-ZIP AMHERST, NY 142282395 TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE MME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME 11. I hereby certify that the information supplied with this filling does not qualify 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 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. 3-26-04

FILED

Apr 02, 2004 8:00 am Secretary of State