

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000002009

FILED
Jul 01, 2004
Secretary of State

Entity Name: ESYSTEMS CONSULTANTS LLC

Current Principal Place of Business:

9481 NW 13TH ST.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9481 NW 13TH ST.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 51-0398259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, H. ALLEN
ONE S.E. 3RD AVE
MIAMI, FL 331311714 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: MGRM () Delete
Name: LEVINE, JACK
Address: 600 GRAPETREE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: VAN WIJK, ALFONS
Address: 9481 N.W. 13TH STREET
City-St-Zip: PLANTATION, FL 33322

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: ALFONS VAN WIJK

MR.

07/01/2004

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