2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 08:00 AM Secretary of State **DOCUMENT #814266** 1. Entity Name SUNSHINE STATE SUPPLY, INC. Principal Place of Business Mailing Address 123 FAIRFIELD AVE. 123 FAIRFIELD AVE. JOHNSTOWN, PA 15906 US JOHNSTOWN, PA 15906 US 02102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0895060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACY, WILLIAM DO NOT WRITE 2320 BE RIDGE RD. LOT 146 A IN THIS SPACE SARASOTA, FL 34239 8. 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 (NOTE, Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DRAGOVICH, ANN STREET ADDRESS 123 FAIRFIELD AVE CITY-ST-ZIP JOHNSTOWN, PA 15906 TITLE MACY, WILLIAM 2320 BEE RIDGE RD. LOT 146 A STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 TILE SHILEY, STANLEY STREET ADDRESS 123 FAIRFIELD AVE DO NOT WRITE CITY-ST-ZIP JOHNSTOWN, PA 15906 IN THIS SPACE TITLE GRAHAM, MICHELLE R NAME 305 FRANKLIN ST STREET ADDRESS CITY-ST-ZIP JOHNSTOWN, PA 15901 TITLE DAST NAME SZEWCZYK, LINDA J STREET ADDRESS 305 FRANKLIN ST

I hereby certify that the information supplied with this filing 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

TITLE NAME STREET ADDRESS City-St-7IP

JOHNSTOWN, PA 15902

FILED