2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114360

FILED Jul 07, 2004 Secretary of State

Entity Name: FIRST CHOICE THIRD PARTY SERVICES AND CRATING SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

907 EGAN DRIVE 4638 SADDLE CREEK PL. ORLANDO, FL 32822 US ORLANDO, FL 32829 US

Current Mailing Address: New Mailing Address:

1517 E HILLCREST STREET ORLANDO, FL 32803 US

FEI Number: 59-3655214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALLEY & COMPANY, P.A. 1517 E HILLCREST STREET ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 RUPPRATH, ROLF T
 Name:
 RUPPRATH, ROLF T

 Address:
 907 EGAN DRIVE
 Address:
 4638 SADDLE CREEK PL.

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 ORLANDO, FL 32829

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLF T. RUPPRATH P/D 07/07/2004