-2004 FOR PROFIT CORPORATION

Apr 21, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F00000002734 04-21-2004 90011 050 ***150.00 SUPREME MEDICAL FULFILLMENT SYSTEMS, INC. Principal Place of Business Mailing Address 54037401 4497 DOWES RD 4497 DAWES RD P.O. BOX 850266 \ 850247 THEODORE, AL 36582 MOBILE, AL 36685 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 72-1352313 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, LORI--DO NOT WRITE 6815 TIDEWATER DR. NAVARRE, FL 32566 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MASON, TONY. NAME P.O. BOX 850266- 850247 STREET ADDRESS MOBILE, AL 36685 CITY-ST-ZIP TITLE MASON, JERRI NAME P.O. BOX 850266 850247 STREET ADDRESS CITY-ST-ZIP MOBILE, At: 36685 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. 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.

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TITLE

STREET ADDRESS CITY-ST-7IP TITLE. NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TONY MASON PRES./CEO

<u>251-66</u>0.6000

FILED