2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 8:00 am Secretary of State

DOCUMENT # F02000002798 1. Entity Name AMERICAN CONVEYOR GROUP, INC.						04-28-2004	ł 90250 026 *** 1	50.00
Principal Place of Business 7103 JUNIPER RD. FAIRVIEW, TN 37062		Mailing Address 7103 JUNIPER RD. FAIRVIEW, TN 37062				lõija jisu salli Asik Ass	24058031	1 3 118 3 2 in 1881
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04242004	Chg-P	CR2E034 (10/03))
City & State		City & State			4. FEI Numbe 62-1563		·	applied For lot Applicable
Zip			Coun	try		of Status Desired	See Requir	
	6. Name and Address of Current I	Registered Agent			7. Name and	Address of New F	Registered Agent	
WATTS, CYNTHIA 3490 COASTAL HWY ST. AUGUSTINE, FL 32095				Name Street Address (P.O. Box Number is Not Acceptable)				
				City			FL Zip Co	de
	named entity submits this statement for ions of registered agent.	r the purpose of changing its	registere	ed office or regis	stered agent, or both	n, in the State of Fl	orida. I am familiar with	n, and accept
SIGNATURE	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE	: Registere	d Agent signature requ	uired when reinstating)		DATE	
					5.00 May Be added to Fees	,		
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTOR	RS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete **NOUNTAIN, KEITH 103 JUNIPER ROAD		TITLE NAMI STRE				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOUNTAIN, SHIRLEY 7103 JUNIPER RD. FAIRVIEW, TN 37062	☐ Delete		1	,		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCCORMICK, LISA 7103 JUNIPER RD. FAIRVIEW, TN 37062	Delete CK, LISA ER RD.		E ET ADDRESS -ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Delete MCCORMICK, RONNIE 7103 JUNIPER RD. FAIRVIEW, TN 37062					☐ Change [☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS MOUNTAIN, MICHELLE 7103 JUNIPER RD. FAIRVIEW, TN 37062	Ø Delete					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1			☐ Change	☐ Addition
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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.

GNATURE: WASTON Council Lisa MC Cormick 4/24/04 (015-799-400)

Mc Cormick

4/24/04

615-799-4001