2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 12, 2004 08:00 AM Secretary of State

SL SUPPLY CHAIN SERVICES INTERNATIONAL CORP.



Principal Place of Business

425 MEDFORD STREET CHARLESTOWN, MA 02129 Mailing Address

425 MEDFORD STREET CHARLESTOWN, MA 02129



03242004

No Chg-P

CR2E034 (10/03)

4. FEI Number 04-3696229 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE 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).					
FIL After M	Election Campaign Finan Trust Fund Contribution	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS	I		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCMILLAN, GEORGE A 425 MEDFORD STREET CHARLESTOWN, MA 02129				U00000110920 04/12/04-80102-020 150.00
TITLE NAME STREET ADDRESS GITY+ST-ZIP	DT OBERDORF, THOMAS 425 MEDFORD STREET CHARLESTOWN, MA 02129				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	S GRAY, PETER L 425 MEDFORD STREET CHARLESTOWN, MA 02129			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY:ST-ZIP					
NAME STREET ADDRESS CUTY-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 eport 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 trystee 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 adadress with all other like empowered.

SIGNATURE: $\frac{\aleph}{2}$

Thomas Oberdon Signing Officer on Director