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| 2004 FOR PROFIT CORPORATION ANNUAL REPORT | Jan 20, 200 Secretary |
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| OCUMENT # F9900001431 | 01-20-2004 90059 |
| LER-TEK, INC. | |

DC BOI Principal Place of Business Mailing Address エエロひひんかき 9700 CELESTE RD. 9700 CELESTE RD. SARALAND, AL 36571 SARALAND, AL 36571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 63-1054480 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FL 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) DATE 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VSD Delete TITLE Change ☐ Addition NAME EVERETT, TERRANCE NAME STREET ADDRESS 9629 RANCH RD. STREET ADDRESS CITY-ST-7IP IRVINGTON, AL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOODY, O.T. NAME NAME STREET ADDRESS 46861 ROCKHILL RD. STREET ADDRESS CITY-ST-ZIP BAY MINETTE, AL 36507 CITY-ST-ZIP VP TITLE ☐ Delete □ Change Addition NAME ALLEN, WILLIS . NAME STREET ADDRESS 871 DAWES RD/ STREET ADDRESS CITY-ST-ZIP MOBILE, AL 36695 CITY-ST-ZIP Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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:

SIGNATURE AND TYPED OR PRINTED NAME OF GRING OFFICER OR DIRECTOR

Daytime Phone #