2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # H28329 1. Entity Name MACK'S LOADER SERVICE, INC. Principal Place of Business Mailing Address 2700 AVENUE OF THE AMERICAS ENGLEWOOD FL 34224 2700 AVENUE OF THE AMERICAS **ENGLEWOOD FL 34224** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEi Number Applied For 59-2457208 Not Applicable Ζτρ Country Country Zip \$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 MACRIS, STEVEN W. 351 WEST VENICE AVENUE VENICE FL 33595 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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. Lam 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition MACK, GARY A. NAME NAME U00000030465 02/04/04-80111-014 150.00 STREET ADDRESS 2700 AVENUE OF THE AMERICAS STREET ADDRESS City - St - ZIP ENGLEWOOD FL 34224 CITY-SI-ZIP TITLE ☐ Delete ΠBF ☐ Change Addition MACK, PATRICIA LYNNE NAME NAME STREET ADDRESS 2700 AVENUE OF THE AMERICAS STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete 7171.5 ☐ 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-7IP TITLE ☐ 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 CfTY-ST-ZIP 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 nt with an address, will changed, or on an attach; all other like empowered.

SIGNATURE

PATRICIA LYMPE MACK 1-2704

FILED