2005 FOR PROFIT CORPORATION ANNUAL REPORT.

Apr 12, 2005 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 2700 AVENUE OF THE AMERICAS ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34224 _ US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2457208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACRIS, STEVEN W. DO NOT WRITE 351 WEST VENICE AVENUE VENICE, FL 33595 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 life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Added to Fees After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution 10. OFFICERS AND DIRECTORS TITLE H0000030071F MACK, GARY A. NAME 2700 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 ST TITLE MACK, PATRICIA LYNNE NAME 2700 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 tersofral alambia disensa pojava, bijik sajara, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME

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 an other like empowered

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAML
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/85

941-475-1532

FILED