2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED -Apr 09, 2004 08:00 AM Secretary of State DOCUMENT # J69231 SOUTHERN WRECKERS, INC. Principal Place of Business Mailing Address SOUTHERN WRECKERS SOUTHERN WRECKERS 627 W. MOWRY DRIVE P 0 BOX 901308 HOMESTEAD, FL 33030 HOMESTEAD, FL 33090 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2813422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOLF, RICHARD D DO NOT WRITE 627 WEST MOWRY DRIVE HOMESTEAD, FL 33030 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII 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 OFFICERS AND DIRECTORS 10. RILE WOOLF, RICHARD A HAME STREET ADDRESS 627 W. MOWRY DR HOMESTEAD, FL 33030 CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MASSE STREET ADDRESS Caty-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; 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.

CMY-ST-ZIP

SIGNATURE: