## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # P01000117645** SOUTHERN GRANULATION HOLDINGS, INC. Principal Place of Business Mailing Address 5315 NW 35TH TERRACE 5315 NW 35TH TERRACE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US CR2E034 (10/03). 04072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3770930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULMAN, BENJAMIN R ESQ DO NOT WRITE 5315 NW 35TH TERRACE FORT LAUDERDALE, FL 33309 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 little 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 OFFICERS AND DIRECTORS 10. IIILE KLEIN, DOUGLAS NAME 5315 NW 38TH TERRACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 1100000107294 114709704-80010-009 150.00 IIILE NAME STREET ADDRESS CITY-ST-ZIP SHE NAME STREET ADDRESS DO NOT WRITE CATY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 agreess, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #