2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 21, 2004 08:00 AM **DOCUMENT # P02000129109 Secretary of State** SUCCOR SOLUTIONS, INC. Principal Place of Business Mailing Address 2050 NW 64TH AVENUE P.O BOX 491104 FORT LAUDERDALE,, FL 33313 FORT LAUDERDALE,, FL 33349 04152004 No Cha-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0592145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, VERONICA DO NOT WRITE 2050 NW 64TH AVENUE FORT LAUDERDALE, FL 33313 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 (NOTE. Registered Agent signsture required when roinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 000000122 10. 04/21/04-80024-014 158.75 सस्ट CAMPBELL, VERONICA A NAME 2050 NW 64TH AVE STREET ADDRESS CITY-ST-ZP SUNRISE, FL 33313 MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7177.5 NAME STREET ADDRESS C3TY - S7 - Z3P BRE NAME STREET ADDRESS CITY-ST-ZP 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 path; 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