2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000005363 04-28-2004 90259 041 ***150.00 SURPLUS LIQUIDATION, INC. Principal Place of Business Mailing Address - * ^ ^ ^ Z O D Z O O 1316 SAN MARCO BLVD. 1316 SAN MARCO BLVD. JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 71-0928182 Not Applicable Zip Country Zip Country \$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 SAPINSKI, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 1105 VALE ORCHARD LANE JACKSONVILLE, FL 32207 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. I am 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME SAPINSKI, THOMAS A NAME STREET ADDRESS 1105 VALE ORCHARD LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE SECT _☐ Delete TITLE Change ■ Addition HICKLER, JAMES R. NAME MICKLER, JAMES R NAME 2525 MICHAELSON WAY STREET ADDRESS 12135 BLACKFOOT TRAIL STREET ADDRESS CITY-ST-7(P JACKSONVILLE, FL 32223 CITY-ST-ZIP JACKSONVILLE, FL 32223 Delete TITLE TITLE TREA __ Change ☐ Addition NAME MICKLER, JAMES R MICKLER, JAMES R. NAME 2525 MICHAELSON WAY STREET ADDRESS 12135 BLACKFOOT TRAIL STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP JACKSONVILLE, FL 32223 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 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 all other like empowered.

4/20/2004

904-398 - 7726

FILED