2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2004 8:00 am Secretary of State 04-26-2004 91053 044 ***150.00 **DOCUMENT # P03000052213** MATERIAL HANDLING BUSINESS SOLUTIONS, INC. Principal Place of Business Mailing Address 8730 SW 43 TERR 8730 SW 43 TERR 66421626 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 2363102 Not Applicable Country Ζip \$8.75 Additional Fee Required Country B. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIERRA, JOSE A Street Address (P.O. Box Number is Not Acceptable) 8730 SW 43 TERR MIAMI, FL 33165 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME SIERRA, JOSE A NAME 8730 SW 43 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP IITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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-78 TITLE ☐ Delete ☐ Change ☐ Addition 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. 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 cath; 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. SIGNATURE: PLY RENTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED