2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082169

Entity Name: SINGER HOLDINGS, INC.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

459 HAMPTON CREST CIRCLE 7791 INDUSTRIAL STREET UNIT #105 W. MELBOURNE, FL 32904

HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

459 HAMPTON CREST CIRCLE 7791 INDUSTRIAL STREET UNIT #105 W. MELBOURNE, FL 32904

UNIT #105 W. MELBOURNE, FL 32904 HEATHROW, FL 32746

FEI Number: 06-1705978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, DEEON L
5877 ARLINGTON CIRCLE
MELBOURNE, FL 32940 US
SINGER, DEEON L
7791 INDUSTRIAL STREET
W. MELBOURNE, FL 32904 US

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.

SIGNATURE: 07/02/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SINGER, DEEON L
 Name:
 SINGER, DEEON L

 Address:
 459 HAMPTON CREST CIRCLE, UNIT #105
 Address:
 7791 INDUSTRIAL STREET

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:
 W. MELBOURNE, FL 32904

Title: VP () Delete Title: VP (X) Change () Addition Name: SINGER, HENRY L II

Address 450 MARPTON ORDER LINIT #405

Address: 459 HAMPTON CREST CIRCLE, UNIT #105 Address: 7791 INDUSTRIAL STREET City-St-Zip: HEATHROW, FL 32746 City-St-Zip: W. MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEEON SINGER PRES 07/02/2004