2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Jul 09, 2004 8:00 am Secretary of State 07-09-2004 90001 011 ***150.00 SLS of P.B.C. Inc Principal Place of Business 54060740 Mailing Address 4330 VERMONT AVE : 4330 VERMONT AVE LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 00000000 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For *56-2*384|33 Not Applicable Zip ___Zip _ Country Country \$8.75 Additional 5. Certificate of Status Desired -0--6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent و مسوو موري يُن يُن اللَّهُ وَوَوْ وَ وَ مُصَالِحُونَ اللَّهِ وَمُونِ وَ مُسْوَمُ وَ مُونِ Street Address (P. de Knar Rorter Accounting 400 S. Federal Hwy. ■ Suite 404 Boynton Beach, FL 33435 City 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. 07/06/04 SIGNATUR (NOTE: Registered Agent signature required when reinstating NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Addition TITLE 000000000000000 NAME NAME STREET ADDRESS STREET ADDRESS -0000 (a o do apometeo CITY-ST-ZIP CITY-ST-ZIP TITLE 00 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -- 🖃 Delete: - -- Change - Addition Shawn Small NAME NAME 4330 Vermont Ave #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ake Worth, Fl. 33461 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME 4330 Vermont Ave #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lake Worth, Fl. 33461 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 an address, with all other like empowered.

FILED

JOHN PORTER ACCOUNTING 400 S. FEDERAL HWY. STE 404 BOYNTON BEACH,FL. 33435 (561) 752 - 5994 TELEPHONE

54060740

Affachment

#P03000086462

JULY 06, 2004

TO: SECRETARY OF STATE, FLORIDA

RE: SLS OF P.B.C., INC.

WE ARE ASKING THAT YOU PLEASE ABATE THE LATE FILING PENALTY FOR THE CORPORATE ANNUAL REPORT. THIS WAS THE FIRST TIME THEY HAVE EVER BEEN INCORPORATED AND DID NOT HAVE KNOWLEDGE OF THIS REPORT OR FEE NEEDED TO BE PAID. ALSO, THIS IS AN LONG HAULING TRUCKING COMPANY AND THE PRESIDENT WAS TRAVELING WHEN THE REPORT WAS DUE. ENCLOSED IS A CHECK AND THE REPORT FOR 2004. THANKING YOU IN ADVANCE FOR YOUR COOPERATION.

JOHN PORTER, ACCOUNTANT AND REGISTERED AGENT