2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State ANNUAL REPORT DOCUMENT # P03000147224 02-16-2004 90041 017 ***150.00 1. Entity Name BULK TRANSFER SYSTEMS, INC. Principal Place of Business Mailing Address 24010934 5240 NW 94 TERRACE 842 ROYAL PALM BCH BLVD SUNRISE, FL 33351 ROYAL PALM BCH, FL 33411 2. Principal Place of Business 3. Mailing Address 14923 64 TH CT. N. 14923 64 TH CT N. Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number LOXAHATCHEE W LOX AHATCHEE 20-0471401 Not Applicable \$8.75 Additional 3470 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SINGH, MARILYN Street Address (P.O. Box Number is Not Acceptable) 842 ROYAL PALM BCH BLVD ROYAL PALM BCH, FL 33411 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. ŠIGNATURE. 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. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIRECTOR **DPVS** TITLE ☐ Change Addition TITLE ☐ Delete JOHNSON, ROCKWELL NAME VELEZ NAME JEUBERTO STREET ADDRESS **5240 NW 94 TERRACE** STREET ADDRESS LAKE WORTH SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR TITLE Delete TITLE Addition TOMMY GASKIN 5111 CARIBBEAN BIVD, APT 216 NAME JOHNSON, ROCKWELL NAME **5240 NW 94 TERRACE** STREET ADDRESS STREET ADDRESS WEST PALM BEACH, THE 33407 SUNRISE, FL 33351 CITY-ST-ZIP CITY - ST - ZIP DIRECTOR ☐ Delete ☐ Change ☐ Addition WILLIAM M. BUTLER NAME NAME . STREET ADDRESS STREET ADDRESS 857 mulcott CETY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME 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 reports 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 truefor employeed 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 a required by the proposed of the corporation of the co

ROCKWELL

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

JOHNSON

FILED Feb 16, 2004 8:00 am

2/11/04

954-650-7597