2005 FOR PROFIT CORPORATION

07-08-2005 90021 003 ***158.75

P04000142734 **ANNUAL REPORT DOCUMENT # P04000142734** 1. Entity Name STANDARD LEAN MANUFACTURING SYSTEMS, INC. 2005 JUL 25 PM 2: 25 SECRETARY OF STATE Principal Place of Business Malling Address TALLAHASSEE, FLORIDA 7920 MONTEREY BAY DR 7920 MONTEREY BAY DR JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 50055198 2. Principal Place of Business 3. Malling Address Suite, Apt. #. etc. Suite, Apt, #, etc. 07062005 Chg-P CR2E034 (10/03) City & State City & State FEI Number Applied For 38-3321929 Not Applicable Zlp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fée Réquired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUYSTER, THOMAS 7920 MONTEREY BAY DR Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32256 Zip Code 9. 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. Suppliers, lyped or printed name of engintered agent and this if equipment (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE D Doleta TIFLE Chance Addition LUYSTER, THOMAS NAME NAME STREET ADDRESS 7920 MONTEREY BAY OR STREET ACCRESS CITY-SI-ZP JACKSONVILLE, FL 32256 CITY-ST-ZIP MLE Delete TELLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-TIP CITY-ST-ZIP THUE Doicts TITLE ☐ Change ■ Addition NAME STREET ACCRESS STREET ADDRESS CITY-ST-7IP CUTY-ST-ZP TITLE Delete MILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZZP CITY-ST-ZIP MUE Ocicie TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ME ☐ Dalete TIFLE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS C:17: ST: 23P CITY:ST:2P

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 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, Horida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack

.uuster IMM IHOMAS ! 7-7-05 SIGNATURE: SIGNATURE AND TYPED OR PROTED HAME OF BIGNOW OFFICER OF DIRECTOR