2004 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P93000052149** 05-03-2004 91241 040 ***150.00 1. Entity Name S.G.F.S., INC. Ten in Principal Place of Business Mailing Address 3513 SE 26 STREET 3513 SE 26 STREET OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0423245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FORD, CHARLES **3513 SE 26 STREET** OKEECHOBEE, FL 34974 IN THIS SPACE 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FORD, CHARLES NAME STREET ADDRESS 3513 SE 26 STREET OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP ~ IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered before 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.