2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 08, 2004 08:00 AM **DOCUMENT # P97000040919 Secretary of State** 1. Entity Name SGS SERVICES, INC. Principal Place of Business Mailing Address 1971 LYONS ROAD #306 1971 LYONS ROAD #306 COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0753170 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PRESTGARD, SALLY DO NOT WRITE 1971 LYONS ROAD #306 COCONUT CREEK, FL 33063 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PRESTGARD, SALLY NAME 1971 LYONS RD, SUITE 306 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33063 7.65000000000 TITLE NAME 01/05/04-80005-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-51-21P TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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.

SIGNATURE: