2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # P97000075587** 03-28-2005 90075 021 ***150.00 AMERICAN SLICK-RAIL CONVEYOR, INC. Principal Place of Business Mailing Address 4406 S FLÓRIDA AVD 4406 \$ FLORIDA AV SUITE 24 SUITE 24 LAKELAND, FL 33813 LAKELAND, FL. 33813 2. Principal Place of Business Mailing Address 6475 PARKLAND Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number SARASOT ARASOTA 59-3465546 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SERRANO, FRANCISCO J Street Address (P.O. Box Humber is Not Acceptable) 4406 S FLORIDA AV SUITE 24 LAKELAND, FL 33813 SARASOTA FL 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 SIGNATURE. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE TITLE Change : Addition NAME SERRANO, FRANCISCO J NAME 6475 PARKLAND DR. SARASOTA FL. 34243 STREET ADDRESS 4406 S FLORIDA AVE, STE 24 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-7P BILE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Celete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delcte TITLE ☐ Change ☐ Addition NAME NAME, STREE! ADDRESS STREET ADDRESS City-St-ZP CITY-ST-7P TITLE Defete TITLE ☐ Change Addition 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 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 of truetee 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. VAMURA Sugar 3-22-05 SIGNATURE: IED NAME OF SIGNING OFFICER OR DIRECTOR

FILED