


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2004 8:00 am
Secretary of State

07-07-2004 90004 033 ***150.00

DOCUMENT # P98000068932	
1. Entity Name FL SUB-67, INC.	

Principal Place of Business 5260 PARKWAY PLAZA BLVD., SUITE 140 SUITE 140 CHARLOTTE, NC 28217	Mailing Address 5260 PARKWAY PLAZA BLVD., SUITE 140 SUITE 140 CHARLOTTE, NC 28217
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54060208



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address PO Box 241448
City & State	City & State Charlotte NC
Zip	Country 28224-1448 USA

06232004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0857695	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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)	DATE
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FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD IRVING, RAPPOPORT 3C STAPORD DR. E BOYTON BCH, FL 33436 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Gil E. Aleman 5260 Parkway Plaza Blvd Suite 140 Charlotte NC 28217 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice-President Michael W. Willson 5260 Parkway Plaza Blvd Suite 140 Charlotte NC 28217 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Robert M. Fotsch 5260 Parkway Plaza Blvd Suite 140 Charlotte NC 28217 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Asst. Secretary Ward E. Harkness 5260 Parkway Plaza Blvd Suite 140 Charlotte NC 28217 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: <u>Ward E. Harkness</u>	WARD E. HARKNESS	6/23/04	704-523-2191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

Attachment

54060208
#P98000068932



STRATEGIC OUTSOURCING, INC.

A Union Planters Company

PO Box 241448 Charlotte NC 28224, Ph. 1-800-572-2412

June 24, 2004

Florida Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir,

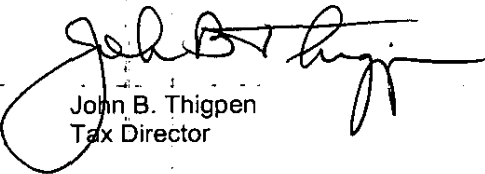
Please file the enclosed report as paid in full with the \$150.00 enclosed.

We are asking that you abate the \$400 penalty for late filing. We have been in process of purchasing this company since 1/1/04. We have changed the name and address and never received the annual report to file.

I emailed corphelp on 5/18/04 when I realized we had not received the report. The email I received back said they were being mailed. On June 23rd, I emailed again that I hadn't received the reports and was told to download them from the internet. I immediately did this and requested checks.

Thank you for your cooperation in this matter.

Sincerely,



John B. Thigpen
Tax Director