2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 23, 2004 8:00 am Secretary of State **DOCUMENT # P99000036059** 01-23-2004 90036 006 ***150.00 STS LINE, INC. Principal Place of Business Mailing Address ONE SCENIC HWY, SUITE 105 PO BOX 586 LAKE WALES, FL 33853 LAKE WALES, FL 33859-0586 01192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, WARREN R JR DO NOT WRITE ONE SCENIC HWY, SUITE 105 LAKE WALES, FL 33853 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPD TITLE WATKINS, WARREN R JR NAME STREET ADDRESS P O BOX 586 CITY-ST-ZIP LAKE WALES, FL 33859 PD TITLE LAWHON, JEREMY M NAME STREET ADDRESS 202 ST LUCIE RD CITY-ST-ZIP WINTER HAVEN, FL 33884 ST TITLE WATKINS, SUZANNE D NAME STREET ADDRESS PO BOX 586 DO NOT WRITE CITY-ST-7IP LAKE WALES, FL 33859 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 Statutés if turther 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 Shapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED