2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # S04764 1. Entity Name S.G.L. ENTERPRISE INC. Principal Place of Business Mailing Address 308 N.W 48TH CT POMPANO BEACH FL 33064 308 N.W 48TH CT POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0228879 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LABRECQUE, GILLES 3908 N 30TH TERRACE Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, DICE Change | Addition TITLE Delete LABRECQUE, GILLES NAME U000000312151 STREET ADDRESS 3914 N. 30TH TERRACE STREET ADDRESS 04/18/05-80070-017 150.00 CITY-ST-ZIP HOLLYWOOD FL City-St-ZIP HILE ☐ Delete ma Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY_ST-ZIP CITY ST - JIP Ditt Change Addition ☐ Delete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition Change TITLE ☐ Dølete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

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SIGNATURE: SIGNATURE AND TYPED OR PRINCED NAME OF SIGNATURE OR DIRECTOR 4-14-05 954-570-5880

12. Thereby 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 eath; 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.