

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023315

FILED
Feb 14, 2004
Secretary of State

Entity Name: SLENDER LIFE INTERNATIONAL, INC.

Current Principal Place of Business:

1515 N FEDERAL HIGHWAY SUITE 215
BOCA RATON, FL 33432

New Principal Place of Business:

1515 N FEDERAL HIGHWAY SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

1515 N FEDERAL HIGHWAY SUITE 215
BOCA RATON, FL 33432

New Mailing Address:

1515 N FEDERAL HIGHWAY SUITE 300
BOCA RATON, FL 33432

FEI Number: 65-0993613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIT, LARRY W DP
1515 N FEDERAL HIGHWAY SUITE 214
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

SCOTT, THOM DPST
1515 N FEDERAL HIGHWAY SUITE 300
BOCA RATON, FL 33432

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.

SIGNATURE: THOM SCOTT

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETTIT, LARRY
Address: 1515 N FEDERAL HIGHWAY SUITE 215
City-St-Zip: BOCA RATON, FL 33432

Title: DST () Delete
Name: FISHER, AMY
Address: 1515 N FEDERAL HIGHWAY SUITE 215
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SCOTT, THOM
Address: 1515 N FEDERAL HIGHWAY SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: LAMB, JERRY
Address: 1515 N FEDERAL HIGHWAY SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: D () Change (X) Addition
Name: BEIMEL, RANDY
Address: 1515 N FEDERAL HIGHWAY SUITE 300
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOM SCOTT

DPST

02/14/2004

Electronic Signature of Signing Officer or Director

Date