2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2004 8:00 am DOCUMENT # P95000091119 **Secretary of State** 1. Entity Name SLACK ALVAREZ ASSOCIATES, INC. 03-25-2004 90034 012 ***150.00 Principal Place of Business Mailing Address 1428 BRICKELL AVE STE 202 MIAMI FL 33131 1428 BRICKELL AVE STE 202 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0622380 Not Applicable Country Zip Country Zip \$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 SLACK, BARRY K Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE STE 202 **MIAMI FL 33131** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD ☐ Delete Change Addition SLACK, BARRY K NAME NAME STREET ADDRESS 1428 BRICKELL AVE STE 202 STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 CITY-ST-ZIP ☐ Change Addition TITLE VSD ☐ Delete TITLE ALVAREZ, YIGANI NAME NAME 1428 BRICKELL AVE STE 202 STREET ADDRESS STREET ADDRESS CITY-ST-71P MIAMI FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in 1985 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 appears in Block 10 or Block 11 if changed, or on an attachment with an appear of the corporation of the corporati changed, or on an attachmen SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED