

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292857

FILED
Apr 27, 2005
Secretary of State

Entity Name: CERTIFIED SLINGS, INC.

Current Principal Place of Business:

310 MELODY LANE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 180127
CASSELBERRY, FL 327180127 US

New Mailing Address:

FEI Number: 59-6064798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORSWICK, RONALD J
1212 N PARK AVENUE
WINTER PARK, FL 32790 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WORSWICK, RONALD J
Address: 1212 N. PARK AVE.
City-St-Zip: WINTER PARK, FL 32790

Title: V/S () Delete
Name: GAHNZ, CONNIE B
Address: 1025 PINE SHADOW DR.
City-St-Zip: APOPKA, FL 32712

Title: V/D () Delete
Name: PHILLIPS, GLENN T
Address: 6565 FORESTWOOD DR. W
City-St-Zip: LAKELAND, FL 33811

Title: V/D () Delete
Name: LAKE, DAVID B
Address: 4311 FULTON CIR.
City-St-Zip: FT. MYERS, FL 33905

Title: V/D () Delete
Name: WORSWICK, DOUGLAS J
Address: 1625 GOLFSIDE DR
City-St-Zip: WINTER PARK, FL 32792

Title: V/D () Delete
Name: WORSWICK, DENNIS E
Address: 1881 BLUE RIDGE RD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WORSWICK, RONALD J
Address: 1212 N. PARK AVENUE
City-St-Zip: WINTER PARK, FL 32790

Title: V/D (X) Change () Addition
Name: WORSWICK, DENNIS E
Address: 1881 BLUE RIDGE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: V/D (X) Change () Addition
Name: WORSWICK, DOUGLAS J
Address: 1625 GOLFSIDE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: V/D (X) Change () Addition
Name: WILLIAMS, NICOLE R
Address: 4430 CLEAR RIVER COURT
City-St-Zip: ORLANDO, FL 32817

Title: V/D (X) Change () Addition
Name: PHILLIPS, GLENN T
Address: 6565 FORESTWOOD DRIVE WEST
City-St-Zip: LAKELAND, FL 33811

Title: V/D (X) Change () Addition
Name: LAKE, DAVID B
Address: 4311 FULTON CIRCLE
City-St-Zip: FT MYERS, FL 33905

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: CONNIE B. GAHNZ

V/S

04/27/2005

Electronic Signature of Signing Officer or Director

Date