

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002249

Entity Name: AMERICAN SLATE COMPANY

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

1243 ALPINE RD., SUITE 103
WALNUT CREEK, CA 94596

New Principal Place of Business:

1900 OLYMPIC BLVD
SUITE #200
WALNUT CREEK, CA 94596

Current Mailing Address:

1243 ALPINE RD., SUITE 103
WALNUT CREEK, CA 94596

New Mailing Address:

1900 OLYMPIC BLVD
SUITE #200
WALNUT CREEK, CA 94596

FEI Number: 68-0343967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACE, JOHN H
611 INDUSTRIAL AVE.
BOYNTON BEACH, FL 33426 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLACE, JOHN H
Address: 10 CREEKLEDGE COURT
City-St-Zip: DANVILLE, CA 94506

Title: S () Delete
Name: PLACE, ROSEMARIE D
Address: 10 CREEKLEDGE COURT
City-St-Zip: DANVILLE, CA 94506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN H PLACE

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date