2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM DOCUMENT # G28102 **Secretary of State** 1. Entity Name SLATER & PARTNERS, INC. Principal Place of Business Mailing Address 319 MONROE DRIVE 319 MONROE DRIVE WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 04132004 No Chg-P CFI2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2327960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ABRAHAM, MORA M DO NOT WRITE PHILIPS POINT, WEST TOWER 777 S. FLAGER DR. #1002 IN THIS SPACE WEST PALM BCH, FL 33401 . 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 trie if applicable. (NOTE: Registered Agent aignature required when remesting) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PTD THEF SLATER, TIMOTHY SPENCER MAKE STREET ADDRESS 319 MONROE DRIVE CTTY-51-ZP W. PALM BEACH, FL TITLE U00000130898 04/26/04-80136-016 150.00 NAME STREET ADDRESS CITY-SI-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HR F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP IIILE NAME

12. I hereby certify that the information supplied with this filing close not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 or nustee employeed 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 adverse Supplied Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND BETTO OF BUILDING OFFICER OF DIRECTOR

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FILED