

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49674

FILED
Apr 15, 2005
Secretary of State

Entity Name: SLAVIC MUTUAL FUNDS MANAGEMENT CORPORATION

Current Principal Place of Business:

5400 BROKEN SOUND BLVD NW
STE-500
BOCA RATON, FL 334873511 US

New Principal Place of Business:

5400 BROKEN SOUND BLVD NW
STE-500
BOCA RATON, FL 334873519 US

Current Mailing Address:

5400 BROKEN SOUND BLVD NW
STE-500
BOCA RATON, FL 334873511 US

New Mailing Address:

5400 BROKEN SOUND BLVD NW
STE-500
BOCA RATON, FL 334873519 US

FEI Number: 59-2749576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIC, JOHN J
5400 BROKEN SOUND BLVD NW
SUITE 500
BOCA RATON, FL 334873511 US

Name and Address of New Registered Agent:

SLAVIC, JOHN J
5400 BROKEN SOUND BLVD NW
SUITE 500
BOCA RATON, FL 334873519 US

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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SLAVIC, JOHN J.,
Address: 5400 BROKEN SOUND BLVD NW, STE 500
City-St-Zip: BOCA RATON, FL 334873511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SLAVIC, JOHN J
Address: 5400 BROKEN SOUND BLVD NW, STE 500
City-St-Zip: BOCA RATON, FL 334873519 US

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 J SLAVIC

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date