2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 02, 2005 08:00 AM **DOCUMENT # K34934 Secretary of State** 1. Entity Name SLS & ASSOCIATES, INC. Principal Place of Business Mailing Address % STEPHEN SONNENFELD % STEPHEN SONNENFELD 7309 SUMMERBRIDGE DRIVE 7309 SUMMERBRIDGE DRIVE TAMPA, FL 33634 TAMPA, FL 33634 CR2E034 (10/03) 01132005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2910970 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SONNENFELD, STEPHEN DO NOT WRITE 7309 SUMMERBRIDGE DRIVE TAMPA, FL 33634 IN THIS SPACE 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 agont and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1/000000210832)2/02/05-80098-018 OFFICERS AND DIRECTORS 10. TITLE SONNENFELD, STEPHEN NAME 7309 SUMMERBRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee employed changed, or on an attachment with an address. this filling does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information this and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all all only only and that my name appears in Block 10 or Block 11 if all all only only of the proportion of the same forms.

SIGNATURE:

TITLE NAME STREET ADDRESS

NG OFFICER OR DIRECTOR