

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99992

Entity Name: S & L MANAGEMENT, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

6500 N POWERLINE RD
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6500 N POWERLINE RD
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0143134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOROTA, ALAN M.
PENTHOUSE 4 - CITICENTRE
290 N.W. 165TH ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SOROTA, ALAN M
2250 NORTH WEST 136 AVE
SUITE 100
PEMBROKE PINES, FL 33028 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: ALAN M. SOROTA

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SOROTA, JOSEPH,
Address: 3000 N OCEAN BLVD
City-St-Zip: RIVIERA BEACH, FL

Title: D () Delete
Name: SOROTA, JOSEPH,
Address: 3000 N OCEAN BLVD
City-St-Zip: RIVIERA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SOROTA, JOSEPH
Address: 339 SANDAL LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: DVS (X) Change () Addition
Name: SOROTA, ALAN M
Address: 2250 NORTH WEST 136 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALAN M. SOROTA

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03/08/2005

Electronic Signature of Signing Officer or Director

Date