

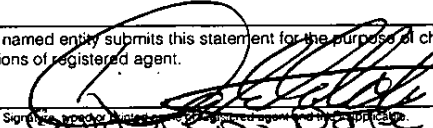
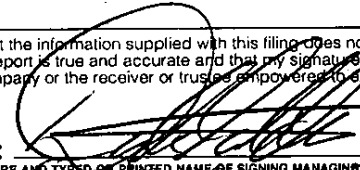


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 14, 2005 8:00 am**  
**Secretary of State**

02-14-2005 90180 033 \*\*\*\*50.00

<b>DOCUMENT # L04000026104</b> 1. Entity Name SLW 1, LLC					
Principal Place of Business 2061 BOCA RATON BLVD. BOCA RATON, FL 33432			Mailing Address 2061 BOCA RATON BLVD. BOCA RATON, FL 33432		
2. Principal Place of Business 2295 NW Corporate Blvd. Suite, Apt. #, etc. Ste 245 City & State Boca Raton, FL Zip 33431 Country USA		3. Mailing Address 2295 NW Corporate Blvd. Suite, Apt. #, etc. Ste 245 City & State Boca Raton, FL Zip 33431 Country U.S.A.			
01212005 Chg-LLC CR2E083 (10/03)				4. FEI Number 20-0961062	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent GOLDSTEIN, DALE 2061 BOCA RATON BLVD. BOCA RATON, FL 33432			7. Name and Address of New Registered Agent Name Goldstein, Dale Street Address (P.O. Box Number is Not Acceptable) 2295 NW Corporate Blvd. Ste 245 City Boca Raton FL Zip Code 33431		
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 			DATE 2/3/05		
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LUPO, JACK 2295 N.W. CORPORATE BLVD., STE. 240 BOCA RATON, FL 33432	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Lupo, Jack 2295 NW Corporate Blvd. Ste 245 Boca Raton, FL 33431	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOLDSTEIN, DALE 2061 BOCA RATON BLVD. BOCA RATON, FL 33432	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Goldstein, Dale 2295 NW Corporate Blvd., Ste 245 Boca Raton, FL 33431	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR [Blank]	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR [Blank]	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR [Blank]	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 			DATE 2/3/05 561-998-7100		