2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P00000009246** 1. Entity Name SLR RESOURCES, INC. Mailing Address Principal Place of Business 7611 BENJI RIDGE TR. 7611 BENJI RIDGE TR. KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 04252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHMIELARSKI, MARK J ESQ. DO NOT WRITE 950 S. WINTER PARK DR., STE. 200 CASSELBERRY, FL 32707 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when repetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1D. TITLE U00000154907 05/05/04-80015-017 1**50.00** ROACH, SEAN M NAME 7611 BENJI RIDGE TR STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34747 AVPT TITLE ROACH, LISA K NAME STREET ADDRESS 7611 BENJI RIDGE TR KISSIMMEE, FL 34747 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST- AP TITLE STREET ADDRESS CriY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 or supplemental 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 recovery or trustee empowered 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 address, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE: