

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003970

Entity Name: SLH MARKETING, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

995 RIVERSIDE DRIVE #112
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7008 WOODMONT AVENUE
TAMARAC, FL 33321 US

Current Mailing Address:

995 RIVERSIDE DRIVE #112
CORAL SPRINGS, FL 33071

New Mailing Address:

7008 WOODMONT AVENUE
TAMARAC, FL 33321 US

FEI Number: 65-1070175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMES, STEVEN L
995 RIVERSIDE DR., APT 112
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

HYMES, STEVEN L
7008 WOODMONT AVENUE
TAMARAC, FL 33321 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: _____

Electronic Signature of Registered Agent

05/01/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYMES, STEVEN L
Address: 995 RIVERSIDE DRIVE #112
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HYMES, STEVEN L
Address: 7008 WOODMONT AVENUE
City-St-Zip: TAMARAC, FL 33321

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: STEVEN L HYMES

Electronic Signature of Signing Officer or Director

PRES

05/01/2004

Date