

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076327

FILED
Apr 28, 2004
Secretary of State

Entity Name: S & L MARKETING ASSOCIATES, INC.

Current Principal Place of Business:

1410 SW 87TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1814 NE MIAMI GARDENS DR
PMB 402
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1814 NE MIAMI GARDENS DR
PMB# 402
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 04-3702246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, MYLES C
1410 SW 87TH AVENUE
PEMBROKE PINES, FL 33025

Name and Address of New Registered Agent:

RATTET, LESLIE
1814 NE MIAMI GARDENS DR
PMB402
NORTH MIAMI BEACH, FL 33179

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: LESLIE RATTET

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATTET, LESLIE
Address: 1410 SW 87TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RATTET, LESLIE
Address: 1814 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: LESLIE RATTET

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date