

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079941

Entity Name: SLG PROPERTIES, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

100 SOUTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324

New Principal Place of Business:

67 PACER CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

100 SOUTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324

New Mailing Address:

67 PACER CIRCLE
WELLINGTON, FL 33414

FEI Number: 90-0045188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETH, STEPHEN L
100 SOUTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GETH, STEPHEN L
67 PACER CIRCLE
WELLINGTON, FL 33414 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GETH, STEPHEN L
Address: 100 SOUTH PINE ISLAND ROAD SUITE 202
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GETH, STEPHEN L
Address: 67 PACER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: STEPHEN L. GETH

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date