2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P02000082683** S&L RECORDS PROCESSING, INC. Mailing Address Principal Place of Business 434 NE 667TH STREET 434 NE 667TH STREET OLD TOWN, FL 32680 OLD TOWN, FL 32680 CR2E034 (10/03) 02272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 11-3644242 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARRIS, SHIRLEY J DO NOT WRITE 434 NE 667TH STREET OLD TOWN, FL 32680 IN THIS SPACE 5. 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_______Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent algosture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fe 10, OFFICERS AND DIRECTORS me PST HARRIS, SHIRLEY NAME STREET ADDRESS 434 NE 667TH STREET CITY-ST-ZIP OLD TOWN, FL 32680 VP TITLE HARRIS, LARRY NAME U0000u303249 STREET ADDRESS 434 NE 667TH STREET 04/13/05-80105-011 158.75 CITY-ST-ZIP OLD TOWN, FL 32680 TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 receiver 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 attachapent with an address, with all other like empowered.

FILED

352-542-7447