2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

SIGNATURE:

FILED Jan 24, 2004 08:00 AM DOCUMENT # P02000113036 **Secretary of State** 1. Entity Name SLIM'S PROPERTIES, INC. Principal Place of Business Mailing Address 16405 WEST COLONIAL DRIVE P O BOX 120355 OAKLAND, FL 34787 CLERMONT, FL 34712 CR2E034 (10/03) 01202004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2298576 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LANGLEY, R B DO NOT WRITE 16405 WEST COLONIAL DRIVE OAKLAND, FL 34787 IN THIS SPACE 3. 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 agest and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TATLE NAME LANGLEY, RANDALL B U00000012659 16405 WEST COLONIAL DR STREET ADDRESS 01/26/04-80019-004 150.00 CITY-ST-ZIP OAKLAND, FL 34787 TITLE MALEVER, CARY J NAME STREET ADDRESS 16405 W COLONIAL DR CITY-ST-7IP OAKLAND, FL 34787 me 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 MARKE STREET ADDRESS CITY-ST-7IP 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