

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118132

Entity Name: SLK CONSULTING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2103 N.E. 44TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3400 N.W. 78TH AVENUE
MARGATE, FL 33063 US

Current Mailing Address:

2103 N.E. 44TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3400 N.W. 78TH AVENUE
MARGATE, FL 33063 US

FEI Number: 45-0490475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILICHOWSKI, STEVEN L
2103 N.E. 44TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KILICHOWSKI, STEVEN L
3400 N.W. 78TH AVENUE
MARGATE, FL 33063 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: STEVEN L. KILICHOWSKI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: KILICHOWSKI, STEVEN L
Address: 2103 N.E. 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: KILICHOWSKI, STEVEN L
Address: 3400 N.W. 78TH AVENUE
City-St-Zip: MARGATE, FL 33063 US

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. KILICHOWSKI

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date