

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003674

Entity Name: SLG SERVICES, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

3020 N FEDERAL HWY STE 11 B
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3673 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

Current Mailing Address:

3020 N FEDERAL HWY STE 11 B
FT LAUDERDALE, FL 33306

New Mailing Address:

3673 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

FEI Number: 56-2310895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIST, SANDY L
3020 N FEDERAL HWY STE 11 B
FT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

GEIST, SANDY L
3673 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

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: SANDY GEIST

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEIST, SANDY L
Address: 3020 N FEDERAL HWY STE 11 B
City-St-Zip: FT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/T (X) Change () Addition
Name: GEIST, SANDY L
Address: 3673 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: P/S () Change (X) Addition
Name: GEIST, MINDY
Address: 3673 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

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: SANDY GEIST

D/T

04/19/2004

Electronic Signature of Signing Officer or Director

Date