

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

**FILED
Apr 23, 2004 8:00 am
Secretary of State**

04-23-2004 90210 040 ***150.00

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1. Entity Name
SLM PROPERTIES, INC.

Principal Place of Business
11070 SW 42ND COURT
DAVIE, FL 33328

Mailing Address
11070 SW 42ND COURT
DAVIE, FL 33328

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03032004 Chg-P CR2E034 (10/03)

4. FEI Number
55-0826791

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Name

PARRA, STEVEN S
13011 SW 40TH STREET
DAVIE, FL 33330

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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 signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME SHATAS, LYNN M
STREET ADDRESS 11070 SW 42ND COURT
CITY-ST-ZIP DAVIE, FL 33328

Delete

TITLE VP
NAME PARRA, MILTON
STREET ADDRESS 11070 SW 42ND COURT
CITY-ST-ZIP DAVIE, FL 33328

Delete

TITLE SEC
NAME PARRA, STEVEN S
STREET ADDRESS 13011 SW 40TH STREET
CITY-ST-ZIP DAVIE, FL 33330

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

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 attachment with an address, with all other like empowered.

SIGNATURE: *Lynn M. Shatas*

4/19/04

(954)452-6977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #