2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with a

SIGNATURE:

address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000022048 1. Entity Name 02-02-2005 90059 031 ***150.00 SLIM TRADING GROUP, INC. Principal Place of Business Mailing Address 20002010 1820 SW 62 AVE 1820 SW 62 AVE **MIAMI FL 33155 MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address 1820 S.W. 62 AVE 1820 S.W. 6Z AVE. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-1073842 FLA. MIAMI MIAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZYNE, PHILIP M Street Address (P.O. Box Number is Not Acceptable) 1978 BRIDGEWATER DR. **HEATHROW FL 32746** City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE ☐ Addition THLE ☐ Delete Change ZYNE, PHILIP M NAME NAME STREET ADDRESS 1978 BRIDGEWATER DR. STREET ADDRESS CITY-ST-ZIP HEATHROW FL 32746 CITY-ST-ZIP TITLE Change ☐ Addition TOTLE ☐ Delete NAME SLIM, MAHER NAME 1820 SW 62 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP Delete TITLE ☐ Addition NAME SLIM, DANIA NAME STREET ADDRESS STREET ADDRESS 1820 SW 62 AVE CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP ☐ Detete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 federiver of this see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Feb 02, 2005 8:00 am

1/25/05 305-401 9628
Date Dayton Phone #