

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040603

FILED
Aug 05, 2004
Secretary of State

Entity Name: SLIM'S HOLDING INC.

Current Principal Place of Business:

1216 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1216 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0015545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKLAR, RICHARD B
Address: 1216 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SMITH, TIMOTHY HENRY
Address: 1216 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: PRINCE, DAVID
Address: 1216 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: KOSTAS, ANDREW
Address: 1216 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD SKLAR

MM

08/05/2004

Electronic Signature of Signing Officer or Director

Date