

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052311

Entity Name: S & L EXPORTS, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2410 BRICKELL AVE
SUITE 107C
MIAMI, FL 33129

New Principal Place of Business:

2952 SOUTH MIAMI AVE
MIAMI, FL 33129

Current Mailing Address:

2410 BRICKELL AVE
SUITE 107C
MIAMI, FL 33129

New Mailing Address:

2952 SOUTH MIAMI AVE
MIAMI, FL 33129

FEI Number: 03-0517509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAILLOT, LUIS
2410 BRICKELL AVE
APT 107C
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PAILLOT, LUIS
2952 SOUTH MIAMI AVE
MIAMI, FL 33129 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: LUIS PAILLOT

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAILLOT, LUIS
Address: 2410 BRICKELL AVE STE 107C
City-St-Zip: MIAMI, FL 33129

Title: DV () Delete
Name: HELD, SHARON
Address: 2410 BRICKELL AVE STE 107C
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAILLOT, LUIS
Address: 2952 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129

Title: DV (X) Change () Addition
Name: HELD, SHARON
Address: 151 NE 101ST STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: LUIS PAILLOT

DP

01/10/2005

Electronic Signature of Signing Officer or Director

Date