

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015558

Entity Name: SLATE ESTATES INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

12251 LEXINGTON PARK DR.
TAMPA, FL 33626

New Principal Place of Business:

8901 GRAND BAYOU CT.
TAMPA, FL 33635

Current Mailing Address:

12251 LEXINGTON PARK DR.
TAMPA, FL 33626

New Mailing Address:

8901 GRAND BAYOU CT.
TAMPA, FL 33635

FEI Number: 65-1212210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATE, RYAN
12251 LEXINGTON PARK DR.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SLATE, RYAN
8901 GRAND BAYOU CT.
TAMPA, FL 33635 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: RYAN SLATE

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SLATE, RYAN M
Address: 12251 LEXINGTON PARK DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SLATE, RYAN M
Address: 8901 GRAND BAYOU CT.
City-St-Zip: TAMPA, FL 33635

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: RYAN SLATE

CEO

02/22/2005

Electronic Signature of Signing Officer or Director

Date