2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000068018 03-21-2005 90116 046 ***150.00 1. Entity Name SDL GROUP, INC. Principal Place of Business Mailing Address ひひひんりんひひ 212 CORAL CAY TERRACE 212 CORAL CAY TERRACE PALM BEACH GARDENS, FL. 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 CR2E034 (10/03) Cho-P City & State City & State 4, FEI Number Applied For *55-086728*2 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYKIN, LÝKES M Street Address (P.O. Box Number is Not Acceptable) 212 CORAL CAY TERRACE PALM BEACH GARDENS, FL 33418 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 ,), Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Delete □ Addition LIPPMAN, STACEY 212 COKALCAY TEAR. LIPPMAN, STACEY NAME NAME : STREET ADDRESS 7 WINDING LANE STREET ADDRESS 4 DARIEN, CT 06820 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE ☐ Delete TITLE Change Addition LIPPMAN, DIANA B. 212 CORAL CAY TEZZ. LIPPMAN, DIANA B NAME 7 WINDING LANE STREET ADDRESS STREET ADDRESS PALM BEACH CALDERS FL 33418 CITY-ST-ZIP DARIEN, CT 06820 CITY-ST-ZIP ☐ Delete TITL F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- \$7-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ТПІЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

Mar 21, 2005 8:00 am