

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076192

Entity Name: S & L MARKETING GROUP, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

5881 NW 151 ST., STE. 102
MIAMI LAKES, FL 33014

New Principal Place of Business:

5781-A NW 151 ST.
MIAMI LAKES, FL 33014

Current Mailing Address:

5881 NW 151 ST., STE. 102
MIAMI LAKES, FL 33014

New Mailing Address:

5781-A NW 151 ST.
MIAMI LAKES, FL 33014

FEI Number: 41-2137007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTANA, JUAN C
5881 NW 151 ST., STE. 102
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SANTANA, JUAN C
7329 NW 174 TERRACE
MIAMI LAKES, FL 33015 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:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTANA, JUAN C
Address: 17710 NW 67TH AVE. #312
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTANA, JUAN C
Address: 7329 NW 174 TERRACE
City-St-Zip: MIAMI, FL 33015

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: JUAN C. SANTANA

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date