2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 07, 2005
Secretary of State

DOCUMENT# P04000078362

Entity Name: SLT ENTERPRISES, INC.

Current Principal Place of Business:

2361 BENDIXON STREET
PORT CHARLOTTE, FL

New Principal Place of Business:

2361 BENDIXON STREET
PORT CHARLOTTE, FL 33953

Current Mailing Address:

2361 BENDIXON STREET
PORT CHARLOTTE, FL

New Mailing Address:

2361 BENDIXON STREET
PORT CHARLOTTE, FL 33953

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAYLOR, SAM
2361 BENDIXEN STREET
PORT CHARLOTTE, FL 33953 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: SAM TAYLOR 08/07/2005
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: PTD ( ) Delete
Name: TAYLOR, LINDA M
Address: 2361 BENDIXON STREET
City-St-Zip: PORT CHARLOTTE, FL

Title: VS ( ) Delete
Name: TAYLOR, SAM
Address: 2361 BENDIXON STREET
City-St-Zip: PORT CHARLOTTE, FL

Title: V (X) Delete
Name: NAVARRO, LUIS
Address: 2361 BENDIXON STREET
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: TAYLOR, LINDA M
Address: 2361 BENDIXON STREET
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VS (X) Change ( ) Addition
Name: TAYLOR, SAM
Address: 2361 BENDIXON STREET
City-St-Zip: PORT CHARLOTTE, FL 33953

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: LINDA TAYLOR P 08/07/2005
Electronic Signature of Signing Officer or Director Date