

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000095539

Entity Name: SLIMPOWER, INC.

FILED
May 13, 2005
Secretary of State**Current Principal Place of Business:**4505 N. MICHIGAN AVENUE
MIAMI BEACH, FL 33140**New Principal Place of Business:**3575 NE 207TH STREET
B6A
AVENTURA, FL 33180**Current Mailing Address:**4505 N. MICHIGAN AVENUE
MIAMI BEACH, FL 33140**New Mailing Address:**3575 NE 207TH STREET
B6A
AVENTURA, FL 33180

FEI Number: 20-1307677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DEBACHE, SIMON
4505 N. MICHIGAN AVENUE
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**SINGER, SARAH
3575 NE 207TH STREET
B6A
AVENTURA, FL 33180 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: SARAH SINGER

05/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: DEBACHE, SIMON
Address: 4505 N. MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: SINGER, SARAH
Address: 3575 NE 207TH STREET
City-St-Zip: AVENTURA, FL 33180

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: SARAH SINGER

PSD

05/13/2005

Electronic Signature of Signing Officer or Director

Date