

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137003

Entity Name: SFL VENTURES, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
#2841
MIAMI, FL 33132 US

New Principal Place of Business:

15630 SW 40TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
#2841
MIAMI, FL 33132 US

New Mailing Address:

15630 SW 40TH STREET
MIRAMAR, FL 33027 US

FEI Number: 55-0883769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVANLU, BRIAN K
1717 NORTH BAYSHORE DRIVE
#2841
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GOVANLU, BRIAN K
15630 SW 40TH STREET
MIRAMAR, FL 33027 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: BRIAN K GOVANLU

05/10/2005

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: P () Delete
Name: GOVANLU, BRIAN K
Address: 1717 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOVANLU, BRIAN K
Address: 15630 SW 40TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: BRIAN K GOVANLU

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date