

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017945

Entity Name: THE SLAB, INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

19570 HWY 331 S.
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

19570 HWY 331 S.
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 59-3310924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRASS, CHARLES G
380 HAPPY HOLLOW RD.
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

GRASS, CHARLES G
215 PINE LN
FREEPORT, FL 32439 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRASS, CHARLES G
Address: 380 HAPPY HOLLOW RD.
City-St-Zip: FREEPORT, FL 32439

Title: V () Delete
Name: HUGHES, RONNIE D
Address: HWY. 331 S
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES G GRASS

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date