

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020539

Entity Name: S.L.F. DESIGNS INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

6311 BARBARA ST.
JUPITER, FL 33458 US

New Principal Place of Business:

103 SEABREEZE CIRCLE
JUPITER, FL 334776415 US

Current Mailing Address:

6311 BARBARA ST
JUPITER, FL 334586678 US

New Mailing Address:

103 SEABREEZE CIRCLE
JUPITER, FL 334776415 US

FEI Number: 65-0737618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, SARA L
6311 BARBARA ST
JUPITER, FL 334586678 US

Name and Address of New Registered Agent:

FISHER, SARA L
103 SEABREEZE CIRCLE
JUPITER, FL 334776415 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: SARA L. FISHER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, SARA L
Address: 6311 BARBARA ST
City-St-Zip: PBG, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FISHER, SARA L
Address: 103 SEABREEZE CIRCLE
City-St-Zip: JUPITER, FL 334776415

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: SARA L. FISHER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date