2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

PRINTED NAME

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P97000051280 1. Entity Name SISLACOM CORPORATION Principal Place of Business__ Mailing Address 250 E PALM DR 250 E PALM DR 270 FLORIDA CITY, FL 33034_ US FLORIDA CITY, FL 33034 CR2E034 (10/03) 04112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-0760580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUENTES NACARINO, VICTOR C DO NOT WRITE 250 E PALM DR #270 FLORIDA CITY, FL 33034 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FUENTES-NACARINO, VICTOR C NAME STREET ADDRESS 250 E PALM DR #270 UDBO00309298 FLORIDA CITY, FL 33034 CITY-ST-ZIP 04/16/05-80028-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 these employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED