

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067593

FILED
Feb 02, 2005
Secretary of State

Entity Name: SY-LO ENTERPRISES CORP.

Current Principal Place of Business:

900 SOUTH DED HWY., STE B
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1251 WASHINGTON STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1700 E LAS OLAS BLVD
PH-1
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0772771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLOWAY, AMY ESQ
DUKE, MULLIN & GALLOWAY, P.A.
1700 EAST LAS OLAS BLVD., PH-1
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, EMMA M
Address: 900 SOUTH DED HWY., STE B
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: SIAM-ECK, ELDRYS
Address: 900 SOUTH DED HWY., STE B
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, EMMA M
Address: 1251 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: SIAM-ECK, ELDRYS
Address: 1251 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: EMMA M. LOPEZ

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date