

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000094523

Entity Name: SLIMDOWN, INC.

FILED
Mar 21, 2003
Secretary of State

Current Principal Place of Business:

72 BURNTHEAD ROAD
CARBONEAR
NEW FOUNDLAND, A1Y -1C2 CD

New Principal Place of Business:

72 BURNTHEAD ROAD
CARBONEAR, NL A1Y -1C2 CD

Current Mailing Address:

P O BOX 722
CARBONEAR
NEWFOUNDLAND, A1Y -1C2 CD

New Mailing Address:

P O BOX 722
CARBONEAR
NEWFOUNDLAND, NL A1Y -1C2 CD

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURG, LEE H
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: SMITH, MARION
Address: PO BOX 722
City-St-Zip: CARBONEAR, CANADA, NF A1Y IC2

Title: D () Delete
Name: SMITH, JAMES G
Address: PO BOX 722
City-St-Zip: CARBONEAR, CANADA, NF A1Y IC2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, MARION
Address: PO BOX 722
City-St-Zip: CARBONEAR, CANADA, NL A1Y 1C2 CD

Title: D (X) Change () Addition
Name: SMITH, JAMES G
Address: PO BOX 722
City-St-Zip: CARBONEAR, CANADA, NL A1Y 1C2 CD

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: MARION I. SMITH

PRES

03/21/2003

Electronic Signature of Signing Officer or Director

Date