

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058604

FILED
Apr 29, 2004
Secretary of State

Entity Name: SCL HOLDINGS, INC.

Current Principal Place of Business:

5820 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

5820 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

FEI Number: 65-0933682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LEWIS R
1399 SW FIRST AVE
THIRD FLR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

COHEN, JEFFREY M
880 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 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: JEFFREY M COHEN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERLING, HARRIET
Address: 5500 COLLINS AVENUE, #1101
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: COHEN, LEWIS
Address: 1399 SW 1ST AVENUE, #302
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, JEFFREY M
Address: 880 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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

Title: VP () Change (X) Addition
Name: STERLING, HARRIET
Address: 5500 COLLINS AVENUE, #1101
City-St-Zip: MIAMI BEACH, FL 33140

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: JEFFREY COHEN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date