

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109482

FILED
Mar 25, 2004
Secretary of State

Entity Name: SLS ASSET MANAGEMENT, INC.

Current Principal Place of Business:

200 E. BROWARD BLVD., STE. 2000
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 E. BROWARD BLVD., STE. 2000
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0975781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
MIAMI, FL 33131 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: P () Delete
Name: SCHULMAN, STEVEN
Address: 6844 SPYGLASS LANE
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: AVP () Delete
Name: EMAS, MARSHALL J
Address: 200 E. BROWARD BLVD., STE. 2000
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVE SCHULMAN

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date