2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P99000109604** SLG REAL ESTATE, INC. Mailing Address Principal Place of Business 162 BAYSIDE DRIVE 107 15TH STREET ST. AUGUSTINE, FL 32084 PALM COAST, FL 32137 US CR2E034 (10/03) 04072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3634647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HESTER, C. SCOTT ESQ. DO NOT WRITE 13843 LONGS LANDINGS ROAD EAST JACKSONVILLE, FL 32225 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 egent and title if applicable. (NOTE. Registered Agent aignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me PAYNE, LEA HALKE 162 BAYSIDE DRIVE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 रास ह SEMMELMAN, STEVE NAME U000000114265 3881 HICKORY LANE STREET ADDRESS U4/15/U4-8U041-022 150.00 CITY-ST-ZIP ST. AUGUSTINE, FL. 32086 TILE BENZENBERG, GREG HAME STREET ADDRESS 290 DONDONVILLE ROAD DO NOT WRITE ST. AUGUSTINE, FL 32084 CSTY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cells; 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 in Block 10 or Block 11 if charged, or on an attachment with an address, willy all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
HAME
STREET ADDRESS
CITY-ST-ZIP

MANATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR

4-7-04 904-669-4348
Daria Phone 8

FILED