| 2005 FOR PROFIT CORPORATION<br>ANNUAL REPORT  |   |             |                               | FILED<br>Apr 13, 2005 08:00 AN  |   |  |
|---|---|-------------|-------------------------------|---|---|--|
| DOCUMENT # S51301<br>1. Entity Name<br>S.L.S., INC.   |   |             | Secretary of State            |   |   |  |
| Principal Place of Business Mailing Address<br>387 NE 70TH ST 17321 NE 12TH COURT<br>MIAMI, FL 33138 US NORTH MIAMI BEACH, FL 331   |   | 52 US       |                               | I NATARI KANDA TAVI BANINA KANT AKANA AKAN KANA MUNAKA MUNAKA MUNAKA  |   |  |
| C   | DO NOT WRITE II   |             | CE                            | 01242005       No Chg-P       CR2E034 (10/03)         4. FEI Number       Applied For         65-0262479       Not Applicable         5. Certificate of Status Desired       \$8.75 Additional Fee Required |   |  |
| SUITE 28  | DLN ROAD  | tered Agent |                               |   | NOT WRITE<br>HIS SPACE                    |  |
| 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 1 am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent agents, agent, a |   |             |                               |   |   |  |
| FILE NOWIII FEE IS \$150.00<br>After May 1, 2005 Fee will be \$550.00<br>Trust Fund Contribution.   |   |             | ~ _ +**                       | 00 May Be<br>ed to Fees   | 000000302039<br>04/13/05-80056-010 150.00 |  |
| 10.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-S1-ZIP   | OFFICERS AND DIRE<br>D<br>SOONTUPE, LISA<br>17321 NORTH EAST 12 COURT<br>N. MIAMI BEACH, FL | CTORS       |                               |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | D<br>SOONTUPE, STEVEN<br>17321 NORTH EAST 12 COURT<br>N. MIAMI BEACH, FL                    |             | DO NOT WRITE<br>IN THIS SPACE |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |             |                               |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |             |                               |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |             |                               |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |   |             |                               |   |   |  |
| 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.  |   |             |                               |   |   |  |
| SIGNATURE: ALLOS LOSTICE OF SIGNING OFFICER OF DIRECTOR 4/105 355-758-6339  |   |             |                               |   |   |  |