

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034701

FILED
Apr 30, 2004
Secretary of State

Entity Name: SIMPLY SILVER DIRECT, INC.

Current Principal Place of Business:

323 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

2800 BISCAYNE BLVD STE 777
MIAMI, FL 33137

Current Mailing Address:

323 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

2800 BISCAYNE BLVD STE 777
MIAMI, FL 33137

FEI Number: 77-0591469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, TOMMY D
2800 BISCAYNE BLVD STE 777
MIAMI, FL 33137 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: PD () Delete
Name: MEADOWS, TOMMY D
Address: 650 WEST AVENUE STE 1504
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: ROSEN, SUSAN M
Address: 7118 BONITA DRIVE STE 902
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEADOWS, TOMMY D
Address: 2800 BISCAYNE BLVD STE 777
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Change () Addition
Name: MEADOWS, ALISHA M
Address: 2800 BISCAYNE BLVD STE 777
City-St-Zip: MIAMI, FL 33137

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: TOMMY D MEADOWS

PD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date