

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082654

Entity Name: EB SILK, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

211 C FOXTAIL DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

12020 SOUTH SHORE BLVD
100
WELLINGTON, FL 33414

Current Mailing Address:

211 C FOXTAIL DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

12020 SOUTH SHORE BLVD.
100
WELLINGTON, FL 33414

FEI Number: 34-1996162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSQUET, EUNICE
211 C FOXTAIL DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BOUSQUET, EUNICE
12610 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414 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: EUNICE BOUSQUET

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUSQUET, EUNICE
Address: 211 C FOXTAIL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: ANTON, BOUSQUET H
Address: 211 C FOXTAIL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: DANIEL, SANTOS
Address: 207 LAKEVIEW DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUSQUET, EUNICE
Address: 12610 WESTHAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: ANTON, BOUSQUET H
Address: 12610 WESTHAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: GM (X) Change () Addition
Name: DANIEL, SANTOS
Address: 13973 VERONICA COURT
City-St-Zip: WELLINGTON, FL 33414

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: EUNICE BOUSQUET

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date