2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or therreseiver or tri changed, or on an attachment with a

SIGNATURE:

Secretary of State DOCUMENT # S13198 03-01-2004 90056 018 ***150.00 1. Entity Name SILVER MINING, INC. Principal Place of Business Maiting Address* 3109 STIRLING RD 3109 STIRLING RD. SUITE 200 SUITE 200 FT. LAUDERDALE, FL 33312 FT, LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 59-3066346 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINGER, BERNARD A. Street Address (P.O. Box Number is Not Acceptable) 4700 SHERIDAN STREET SUITE B HOLLYWOOD, FL 33021 City Zip Code 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSD** ☐ Delete TITLE Change ☐ Addition TITI F HOLLANDER, WALTER J. NAME NAME STREET ADDRESS 3109 STIRLING RD #200 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP VTD ☐ Change ☐ Addition ☐ Defete TITLE HOLLANDER, DAVID G. NAME STREET ADDRESS 3109 STIRLING RD #200 STREET ADDRESS FT LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 recurate 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 theree-eigher or trustee emplowered to exact the 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 their like empowered.

David G. Hollander 2.16.04

FILED

Mar 01, 2004 8:00 am