2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

SIGNATURE:

Feb 16, 2005 08:00 AM Secretary of State **DOCUMENT # 353619** 1. Entity Name SILVER PALM INVESTMENTS INC Principal Place of Business Mailing Address P.O. BOX 807 MIAMI FL 33133 15000 SW 232 ST **GOULDS FLA 33170** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1547019 Not Applicable Zip 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 LAFONTISEE, LOUIS JR Street Address (P.O. Box Number is Not Acceptable) 3121 COMMÓDORE PLAZA #301 MIAMI FL 33133 City Zip Code FI 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 "INOTE Registered Agent signature regured when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TATLE ☐ Change Addition Delete U00000230944 NAME KENDALL JR, HAROLD E NAME 02/16/05-80010-012 150.00 13000 SW 232 ST · STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33170 CITY-ST-7(P ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Addition THTLE ☐ Delete Change NAME MAME STREET ADDRESS STREET ADDRESS CsiY-SI-2P CITY-ST ZIP Delete TO F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

H.E.KENDALL

1.71.05 305.342.2511 Cautema Phone 4

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 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

FILED