

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849058

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE SILVERSMITH-BGB, INC.

Current Principal Place of Business:

5055 OCEAN BLVD
SARASOTA, FL 342422506 US

New Principal Place of Business:

6635 MIDNIGHT PASS RD
SARASOTA, FL 342422508 US

Current Mailing Address:

5055 OCEAN BLVD
SARASOTA, FL 342422506 US

New Mailing Address:

6635 MIDNIGHT PASS RD
SARASOTA, FL 342422508 US

FEI Number: 35-1447278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BILLY G.
5055 OCEAN BLVD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

BROWN, BILLY G.
6635 MIDNIGHT PASS RD
SARASOTA, FL 342422508 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: BILLY G. BROWN

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDT () Delete
Name: BROWN, CATHERN A
Address: 5055 OCEAN BLVD
City-St-Zip: SARASOTA, FL

Title: SD () Delete
Name: BROWN, HATTIE C.
Address: 505A5 OCEAN BLVD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDT (X) Change () Addition
Name: BROWN, CATHERN A
Address: 6635 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 342422508 US

Title: SD (X) Change () Addition
Name: BROWN, HATTIE C.
Address: 6635 MIDNIGHT PASS RD
City-St-Zip: SARASOTA, FL 342422508 US

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: HATTIE C. BROWN

SD

01/07/2004

Electronic Signature of Signing Officer or Director

Date