

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002190

Entity Name: SILVERWIRE, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

467 FORREST AVENUE
SUITE 120
COCOA, FL 32922

New Principal Place of Business:

224 FORREST AVE
COCOA, FL 32922

Current Mailing Address:

467 FORREST AVENUE
SUITE 120
COCOA, FL 32922

New Mailing Address:

224 FORREST AVE
COCOA, FL 32922

FEI Number: 77-0520628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOC () Delete
Name: TAWIL-KUMMERMAN, ALAN
Address: 29 REU DE LA ROTISSERIE
City-St-Zip: CH-1225 GENEVA SWITZERLAND,

Title: VP () Delete
Name: JOHNSON, CHRISTOPHER
Address: 467 FORREST AVENUE
City-St-Zip: COCOA, FL 32922

Title: O () Delete
Name: FEUTRIER, ARNAUD
Address: 29 REU DE LA ROTISSERIE
City-St-Zip: CH-1224 GENEVA SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JOHNSON, CHRISTOPHER
Address: 224 FORREST AVENUE
City-St-Zip: COCOA, FL 32922

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER JOHNSON

VP

02/01/2005

Electronic Signature of Signing Officer or Director

Date