2004 FOR PROFIT CORPORATION

FILED May 03, 2004. 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F03000000002 t. Entity Name SILVER SEAS CORP. Principal Place of Business Mailing Address 180 ISLE OF VENICE #123 180 ISLE OF VENICE #123 FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 No Chg-P CR2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3499327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BLACKSBERG, RICHARD DO NOT WRITE 180 ISLE OF VENICE #123 FT LAUDERDALE, FL 33301 IN THIS SPACE 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 # applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BLACKSBERG, RICHARD NAME 180 ISLE OF VENICE #123 STREET ADDRESS CATY-ST-ZP FT LAUDERDALE, FL 33301 TITLE U00000150154 05/03/04-80215-007 150.00 NAME BLACKSBERG, BEA STREET ADDRESS 180 ISLE OF VENICE #123 CITY-ST-ZP FT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 3*1*717 NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS