

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003540

FILED
Jul 01, 2004
Secretary of State

Entity Name: SAFECOM SILENT PARTNER, INC.

Current Principal Place of Business:

3265 LAWSON BLVD
OCEANSIDE, NY 11572

New Principal Place of Business:

Current Mailing Address:

3265 LAWSON BLVD
OCEANSIDE, NY 11572

New Mailing Address:

FEI Number: 11-3507935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS
2261 MACCARD CREEK CIRCLE
KISSIMMEE, FL 34743 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGEL, HOWARD M
Address: 3265 LAWSON BLVD.
City-St-Zip: OCEANSIDE, NY 11572

Title: COO () Delete
Name: RHIAN, JACK
Address: 3265 LAWSON BLVD
City-St-Zip: OCEANSIDE, NY 11572

Title: C () Delete
Name: RALLO, RICHARD
Address: 3265 LAWSON BLVD.
City-St-Zip: OCEANSIDE, NY 11572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD RALLO

CFO

07/01/2004

Electronic Signature of Signing Officer or Director

Date