

F04000001543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

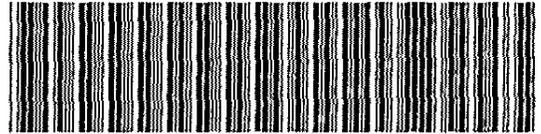
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



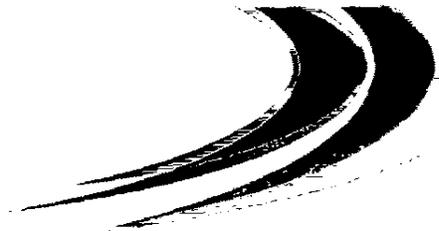
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08/26/04--01029--009 **35.00

FILED
04 AUG 26 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/27/04
Affidavit
changing
officers
D.R.

SP



August 11, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Addition of Corporate Officer
Document Number F04000001543

Dear Madam/Sir:

Please find enclosed a notarized copy of our Board of Directors Meeting Minutes of January 16, 2004, in which we nominated and elected Sonia R. Livingston as Chief Operating Officer. Please add Ms. Livingston to all documentation related to our corporation, as well as our Corporations Online Public Inquiry listing at www.sunbiz.org.

Sincerely,

Jennifer W. Clark

RECEIVED
AUG 17 AM 8:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2004

Jennifer W. Clark
Silver Bullet, Inc.
700 South Palafox Street, Suite 220
Pensacola, FL 32502

SUBJECT: SILVER BULLET, INC.
Ref. Number: F04000001543

We have received your document for SILVER BULLET, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 104A00051174

SILVER BULLET TECHNOLOGY INC



August 24, 2004

Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

Re: Addition of Corporate Officer
Document Number F04000001543
Letter Number 104A00051174

Dear Madam/Sir:

Please find enclosed a notarized copy of our Board of Directors Meeting Minutes of January 16, 2004, in which we nominated and elected Sonia R. Livingston as Chief Operating Officer. Also enclosed is a check for \$35. Please add Ms. Livingston to all documentation related to our corporation, as well as our Corporations Online Public Inquiry listing at www.sunbiz.org.

Sincerely,

A handwritten signature in black ink that reads "Jennifer W. Clark". The signature is written in a cursive, flowing style.

Jennifer W. Clark

Enclosures

**Board of Directors Meeting Minutes
Silver Bullet Technology, Inc.
January 16, 2004**

FILED

04 AUG 26 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A meeting of the Board of Directors of Silver Bullet Technology, Inc., a New York corporation (the "Company"), was held at 8:30 p.m. Central Standard Time on January 16, 2004, at the offices of the Company (the "Meeting"), pursuant to notice duly given.

Attending the meeting was Bryan Clark and Rustin Howard. It was determined that a Quorum was present.

I. Approval of May 25, 2002 Minutes

The Board approved the May 25, 2002 Board of Directors Meeting Minutes.

II. President's report

Review of present year's business: prospects and potential markets that the company should pursue, as brought up in the preceding Shareholder's meeting.

III. Election of Officers

The Board nominated and elected Bryan Clark to serve as Chief Executive Officer and Chairman of the Board of the Company.

The Board nominated and elected Rustin Howard to serve as Chief Financial Officer and Secretary of the Company.

The Board nominated and elected Sonia R. Livingston to serve as Chief Operating Officer of the Company.

IV. Shareholders

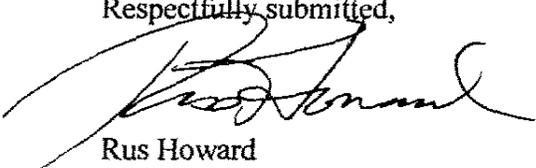
The Board welcomed two new shareholders; Whitesands Trust, and Rus Howard IRA.

V. Employee Issues

The Board discussed and approved the Company stock option grants.

Having no further business the meeting adjourned at 9:00 p.m.

Respectfully submitted,


Rus Howard
Secretary

Personally Known

County Escambia



Renee D. Wilhoit
Commission # CC 984009
Expires Nov. 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

