2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 22, 2005 08:00 AM Secretary of State DOCUMENT # F98000001171 1. Entity Name SILVER SOUND CORP. Principal Place of Business Mailing Address P.O. BOX 17297 318 N. CARSON STREET CLEARWATER, FL 33762 SUITE 214 CARSON CITY, NV 89701 08162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0304989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WENDEL, JOHN F DO NOT WRITE 5300 SOUTH FLORIDA AVENUE LAKELAND, FL 33813 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOWILL FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 1Ò. PCD TITLE NAME ROLLAR, GEORGE STREET ADDRESS 318 N CARSON STREET, STE 214 CITY - ST - ZIP CARSON CITY, NV U000001376924 08/22/05-8000**3-**007 15**0.00** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 a other like empowered. SIGNATURE:

Daytime Phone #