

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23923

FILED
Apr 07, 2005
Secretary of State

Entity Name: RUSSELL A. SILBER, INC.

Current Principal Place of Business:

9520 NW 82 ST
TAMARAC, FL 33321

New Principal Place of Business:

420 NW DOVER CT
PORT ST. LUCIE, FL 34983

Current Mailing Address:

9520 NW 82 ST
TAMARAC, FL 33321

New Mailing Address:

420 NW DOVER CT.
PORT ST. LUCIE, FL 34983

FEI Number: 59-2290824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBER, RUSSELL A
9520 NW 82 ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SILBER, RUSSELL A
420 NW DOVER CT.
PORT ST. LUCIE, FL 34983 US

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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SILBER, RUSSELL A,
Address: 9520 NW 82 ST
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: SILBER, MYRA,
Address: 9520 NW 82 ST
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SILBER, RUSSELL A,
Address: 420 NW DOVER CT.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: D (X) Change () Addition
Name: SILBER, MYRA,
Address: 420 NW DOVER CT.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: RUSSELL A. SILBER

DP

04/07/2005

Electronic Signature of Signing Officer or Director

Date