

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72932

Entity Name: SILE SOLE, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

2520 NW 16 LANE
SUITE 4
POMPAHO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 50258
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

PO BOX 50258
SUITE # 4
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-2364049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINOVCIC, ANTE
2124 N.E. 44 STREET
LIGHTHOUSE POINT, FL 33064

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINOVCIC, ANTE
Address: 3349 N.E. 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V () Delete
Name: SINOVCIC, ANTHONY JR.
Address: 905 SE 14TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST () Delete
Name: SINOVCIC, MARC ANTHONY
Address: 2124 N.E. 44 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINOVCIC, ANTE
Address: 2124 NE 44 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: V (X) Change () Addition
Name: SINOVCIC, ANTHONY JR.
Address: 905 SE 14TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: ST (X) Change () Addition
Name: SINOVCIC, MARC ANTHONY
Address: 2124 N.E. 44 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: ANTE SINOVCIC

P

03/02/2004

Electronic Signature of Signing Officer or Director

Date