

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70375

Entity Name: SILUETAS INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

8370 WEST FLAGLER ST.
SUITE 244
MIAMI, FL 33144 US

Current Mailing Address:

8370 WEST FLAGLER ST
SUITE 244
MIAMI, FL 33144 US

New Principal Place of Business:

8370 WEST FLAGLER ST.
SUITE 244-246
MIAMI, FL 33144 US

New Mailing Address:

8370 WEST FLAGLER ST
SUITE 244-246
MIAMI, FL 33144 US

FEI Number: 65-0199429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIOS, HECTOR A.
8370 WEST FLAGLER ST. SUITE 244-246
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PALACIOS, HECTOR A PD
8370 WEST FLAGLER ST.
SUITE 244-246
MIAMI, FL 33144 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: HECTOR A. PALACIOS

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIOS, HECTOR A
Address: 8370 W. FLAGLER ST SUITE 246
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: PALACIOS, GLORIA
Address: 8370 W. FLAGLER ST. SUITE 246
City-St-Zip: MIAMI, FL 33144

Title: PD (X) Delete
Name: PALACIOS, HECTOR A
Address: 8370 W. FLAGLER ST. STE 244-246
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Delete
Name: PALACIOS, GLORIA
Address: 8370 W. FLAGLER ST. STE 244-246
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIOS, HECTOR A
Address: 8370 W. FLAGLER ST SUITE 244-246
City-St-Zip: MIAMI, FL 33144 US

Title: VD (X) Change () Addition
Name: PALACIOS, GLORIA P VD
Address: 8370 W. FLAGLER ST. SUITE 244-246
City-St-Zip: MIAMI, FL 33144 US

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: HECTOR A. PALACIOS

PD

02/21/2005

Electronic Signature of Signing Officer or Director

Date