


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2005 08:00 AM
Secretary of State

DOCUMENT # M44031
 1. Entity Name
 SILVERLANE REALTY, INC.



Principal Place of Business % BARRY SILVERMAN 19553 NE 37TH AVE NO. MIAMI BEACH, FL 33180	Mailing Address % BARRY SILVERMAN 19553 NE 37TH AVE NO. MIAMI BEACH, FL 33180
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01272005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 11-2344645	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SILVERMAN, BARRY M
 19553 NW. 37TH AVENUE
 AVENTURA, FL 33180

DO NOT WRITE 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SILVERMAN, BARRY 19953 N.E. 37TH AVE. NO. MIAMI BEACH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD WENDER, STEPHEN 19553 N.E. 37TH AVE N. MIAMI BCH., FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD SILVERMAN, ALVIN 19553 N.E. 37TH AVE N. MIAMI BCH., FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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02/12/05-80039-008 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 all other like empowered.

SIGNATURE: Barry Silverman **Barry S Silverman** 2/8/05 305-985-0026
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #