

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010279

Entity Name: SILVER GAS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

7900 N.W. 155 STREET
SUITE # 204
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7900 N.W. 155 STREET
SUITE # 204
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0996311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, LUIS M
15525 NW 83RD COURT
MIAMI LAKES, FL 33016 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPINOSA, LUIS M
Address: 15525 NW 83RD COURT
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VD () Delete
Name: DELGADO, JOSE
Address: 7950 N.W. 155 STREET SUITE # 104
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TD () Delete
Name: CAMBERT, RENE M
Address: 15824 N.W. 83 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SD () Delete
Name: BEANE, REGINALD E
Address: 5088 N.W. 81 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VD () Delete
Name: DELGADO, OSCAR
Address: 7950 N.W. 155 STREET SUITE # 104
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS ESPINOSA

PD

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date