

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018396

FILED
Apr 29, 2004
Secretary of State

Entity Name: SILVER MOON ENTERTAINMENT, INC.

Current Principal Place of Business:

1411 ST GABRIELLE LANE
SUITE 3505
WESTON, FL 33326

New Principal Place of Business:

15001 NW 42ND AVENUE
SUITE 203
MIAMI, FL 33054

Current Mailing Address:

1411 ST GABRIELLE LANE
SUITE 3505
WESTON, FL 33326

New Mailing Address:

15001 NW 42ND AVENUE
SUITE 203
MIAMI, FL 33054

FEI Number: 65-0994152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKER, STEVEN
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REIS, JEFFREY
Address: 1411 ST GABRIELLE LANE #3505
City-St-Zip: WESTON, FL 33326

Title: VT () Delete
Name: REIS, JEFFREY
Address: 1411 ST GABRIELLE LANE #3505
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REIS, JEFFREY
Address: 7400 NW 4TH STREET #304
City-St-Zip: PLANTATION, FL 33317

Title: VT (X) Change () Addition
Name: REIS, JEFFREY
Address: 7400 NW 4TH STREET #304
City-St-Zip: PLANTATION, FL 33317

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: JEFFREY REIS

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date