

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018396

FILED
Apr 18, 2005
Secretary of State

Entity Name: SILVER MOON ENTERTAINMENT, INC.

Current Principal Place of Business:

15001 NW 42ND AVENUE
SUITE 203
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15001 NW 42ND AVENUE
SUITE 203
MIAMI, FL 33054

New Mailing Address:

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: 7400 NW 4TH STREET #304
City-St-Zip: PLANTATION, FL 33317

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REIS, JEFFREY
Address: 15001 N.W. 42ND AVE., STE. #203
City-St-Zip: MIAMI, FL 33054

Title: VT (X) Change () Addition
Name: REIS, JEFFREY
Address: 15001 N.W. 42ND AVE., STE. #203
City-St-Zip: MIAMI, FL 33054

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

PSTD

04/18/2005

Electronic Signature of Signing Officer or Director

Date