

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028869

Entity Name: SILICON BEACH GROUP, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

1300 NW 167TH STREET
SUITE ONE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

New Mailing Address:

1300 NW 167TH STREET
SUITE ONE
MIAMI GARDENS, FL 33169

Current Mailing Address:

1348 WASHINGTON AVE
301
MIAMI, FL 33139

FEI Number: 65-1067491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNIER, TROY
2000 NW 12TH AVENUE
APT 726
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

RANSFORD, JOEL
1300 NW 167TH STREET
MIAMI, FL 33169 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: JOEL RANSFORD

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BERNER, TROY
Address: 1700 SW 1ST AVE APT 403
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BERNER, TROY
Address: 2000 NW 12TH AVE, APT 726
City-St-Zip: MIAMI, FL 33129

Title: CIO () Change (X) Addition
Name: COX, CHRISTOPHER
Address: 2455 WELLINGTON GREEN DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: TROY BERNIER

PCEO

03/29/2005

Electronic Signature of Signing Officer or Director

Date