

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066200

FILED
Feb 01, 2005
Secretary of State

Entity Name: SILVERLINE FURNITURE CORP.

Current Principal Place of Business:

7440 SW 50TH TERRACE
SUITE 107
MIAMI, FL 33155

New Principal Place of Business:

10545 NW 37TH TERRACE
DORAL, FL 33178

Current Mailing Address:

7440 SW 50TH TERRACE
SUITE 107
MIAMI, FL 33155

New Mailing Address:

10545 NW 37TH TERRACE
DORAL, FL 33178

FEI Number: 65-1022353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERIO, JACQUELINE
9636 SW 112TH STREET
MIAMI, FL 33176 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: PD () Delete
Name: SILVERIO, ROGER
Address: 7440 SW 50TH TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVERIO, ROGER
Address: 10545 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

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: ROGER SILVERIO

PD

02/01/2005

Electronic Signature of Signing Officer or Director

Date