2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: >

May 03, 2004 8:00 am Secretary of State DOCUMENT # P00000087538 1. Entity Name 05-03-2004 90739 019 ***150 00 X-PRESS SILVER LAKES, INC. Principal Place of Business Mailing Address 3931 SW 47 AV 3931 SW 47 AV DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address 2600 GlADES Circle Suite, Apt. #, etc. 2559 Moutdaire circle Suite, Apt. #, etc. CR2E034 (11/03) Suite 800 Neston City & State City & State 4. FEI Number Applied For FL 65-1049499 westow Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u> 3</u>გ<u>გუ</u> 33327 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 5ti 60L EDUARDO KREILING, EDWARD P 2500 WESTON RD STE 220 WESTON FL 33331 Street Address (P.O. Box Number is Not Acceptable) Mester Zip Code 3332フ 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Eduardo Strado Strado Signature, typera or printed name of registe edugents (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1: 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition STIGOL, EDÚARDO M DIR NAME NAME 3931 SW 47 AV STREET ADDRESS STREET ADDRESS DAVIE FL 33314 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete f ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this Hing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with allother like empowered.

RIN ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED