2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2004
Secretary of State

DOCUMENT# P00000096581

Entity Name: SILGON, INC.

Current Principal Place of Business:

1000 WEST AVE
1610
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVE
1610
MIAMI BEACH, FL 33139

New Mailing Address:

2600 SW THIRD AVE.
6TH FLOOR
MIAMI, FL 33129

FEI Number: 65-1048193 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILVESTRI, PHILIP
1000 WEST AVE
APT 1610
MIAMI BEACH, FL 33139

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: D ( ) Delete
Name: SILVESTRI, PHILIP
Address: 1000 WEST AVE APT 1610
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PHILIP SILVESTRI CEO 04/03/2004

Electronic Signature of Signing Officer or Director — Date