

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096581

Entity Name: SILGON, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

1000 WEST AVE
1610
MIAMI BEACH, FL 33139

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

07/28/2005

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: CEO (X) Change () Addition
Name: SILVESTRI, PHILIP W
Address: 2600 SW THIRD AVE., 6TH FLOOR
City-St-Zip: MIAMI, FL 33129

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

07/28/2005

Electronic Signature of Signing Officer or Director

Date