2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2005
Secretary of State

DOCUMENT# P00000097620

Entity Name: THE SILVERKNIGHT GROUP INCORPORATED

Current Principal Place of Business:

2000 N. FLORIDA MANGO RD.
SUITE 206
W. PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 N. FLORIDA MANGO RD.
SUITE 206
W. PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 13-4063240 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILBERGLEID, MICHAEL
2000 N. FLORIDA MANGO RD
SUITE 206
WEST PALM BEACH, FL 33409 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: PDC ( ) Delete
Name: SILBERGLEID, MICHAEL
Address: 7359 COPPERFIELD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete
Name: SILBERGLEID, ELIZABETH
Address: 7359 COPPERFIELD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL SILBERGLEID PDC 01/06/2005

Electronic Signature of Signing Officer or Director — Date