

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113602

Entity Name: SILVERTHORN CORP.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

101 PARK PLACE BLVD. #3
KISSIMMEE, FL 34741

New Principal Place of Business:

101 PARK PLACE BLVD. #3
KISSIMMEE, FL 34741 US

Current Mailing Address:

101 PARK PLACE BLVD. #3
KISSIMMEE, FL 34741

New Mailing Address:

101 PARK PLACE BLVD. #3
KISSIMMEE, FL 34741 US

FEI Number: 59-3685308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLFIELD, WAYNE
100 PARK PLACE BOULEVARD
SUITE 3
KISSIMMEE, FL 34741 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: P () Delete
Name: SCHOOLFIELD, WAYNE
Address: 101 PARK PLACE BLVD SUITE 3
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: SCHOOLFIELD, CHERYL
Address: 101 PARK PLACE BLVD SUITE 3
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: SCHOOLFIELD, KEVIN
Address: 101 PARK PLACE BLVD SUITE 3
City-St-Zip: KISSIMMEE, FL 34741

Title: TS () Delete
Name: SCHOOLFIELD, DIANNE
Address: 101 PARK PLACE BLVD SUITE 3
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOOLFIELD, WAYNE
Address: 101 PARK PLACE BLVD SUITE 3
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP (X) Change () Addition
Name: SCHOOLFIELD, CHERYL
Address: 101 PARK PLACE BLVD SUITE 3
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP (X) Change () Addition
Name: SCHOOLFIELD, KEVIN
Address: 101 PARK PLACE BLVD SUITE 3
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TS (X) Change () Addition
Name: SCHOOLFIELD, DIANNE
Address: 101 PARK PLACE BLVD SUITE 3
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Change (X) Addition
Name: SCHOOLFIELD, BRIAN
Address: 101 PARK PLACE BLVD SUITE 3
City-St-Zip: KISSIMMEE, FL 34741 US

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: DIANNE SCHOOLFIELD

ST

02/25/2005

Electronic Signature of Signing Officer or Director

Date