2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 29, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P01000046020** 03-29-2004 90022 012 ***158.75 1. Entity Name SILVER GROUP 137, INC. Principal Place of Business Mailing Address 54023189 7900 N.W. 155 STREET 7900 N.W. 155 STREET SUITE # 204 **SUITE # 204** MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1100431 Not Applicable Zip Country Country Zip \$8.75 Additional 5.-Certificate of Status Desired ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEANE, REGINALD E Street Address (P.O. Box Number is Not Acceptable) 5088 N.W. 81 AVENUE CORAL SPRINGS, FL 33067 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITLE ☐ Delete Change ☐ Addition TITLE DELGADO, OSCAR NAME NAME STREET ADDRESS 7950 N.W. 155 STREET SUITE # 104 STREET ADDRESS MIAMI LAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPD** ☐ Delete TITLE ☐ Change ☐ Addition BEANE, REGINALD E NAME NAME 5088 N.W. 81 AVENUE STREET ADORESS STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP CITY-ST-ZIP TSD Delete ☐ Change ☐ Addition TITLE CAMBERT, RENE M NAME NAME STREET ADDRESS 15824 N.W. 83 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP VPD ☐ Delete TITEE ☐ Change ☐ Addition TITLE NAME DELGADO, JOSE NAME STREET ADDRESS 7950 N.W. 155 STREET SUITE # 104 STREET ADDRESS MIAMI LAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE VPD Espinosa, Luis M. 15525 NW 83rd Court Change ESPINOSA, LUIS M NAME NAME 15522 N.W. 82 PLACE STREET ADDRESS STREET ADDRESS Miami Lakes, Fl 33016 CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurage and the Thy signature shall have the same legal effect as if made under oath; that I am an officer or director execute this repetit as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with

Rene M. Cambert

FILED