


2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90371 005 ***150.00

DOCUMENT # P01000068431	
1. Entity Name SOUTHERN SILVER & CHINA, INC.	

Principal Place of Business 9835 LAKE WORTH ROAD 16-320 LAKE WORTH, FL 33467-2300 US	Mailing Address 21948 ARRIDA REAL, STE. 2E LAKE WORTH, FL 33467
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9835 LAKE WORTH ROAD #16-320
LAKE WORTH, FL 33467



DO NOT WRITE IN THIS SPACE

04222004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1141072	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

AIMIS, ANN
9835 LAKE WORTH ROAD
LAKE WORTH, FL 33467

DO NOT WRITE IN THIS SPACE

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 Ann Aimis DATE 4/27/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AIMIS, ANN 9835 LAKE WORTH ROAD #16-320 LAKE WORTH, FL 334672300
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ann Aimis DATE 4/27/04 DAYTIME PHONE # 561-963-6599

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR