2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90270 013 ***150.00

Daytime Phone #

DOCUMENT # P01000068431 1. Entity Name SOUTHERN SILVER & CHINA, INC.									90270 013 **	*150.	.00
Principal Place of Business 9639 SWN VHOVE Mailing Address 9639 San Vittore St. 1401000											
9 835 LAKE 1 16-320		- 51	1	9 835 Lake Worth R o 1 6-320							
LAKE WORTH				AKE WORTH, FL 334	67-2300) US *					
Principal Place of Business San Vittore Street				3. Mailing Address 9639 San Vittore Street							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			04222005	Chg-P	CR2E034 (1	0/03)	
City & State Lake Worth, FL				City & State Lake Worth, FL			4. FEI Numb				plied For Applicable
Zip	Country			Zip	try	5. Certificate of Status Desired S8.75 Additional Fee Required			litional		
33467	6. Name	and Address of Cur		467 tered Agent	<u> </u>	<u> </u>		Address of New	- Fee F		d
AIMIS, ANN AIMIS, ANN Name Aimis, An											
AIMIS, ANN 9836 LAKE WORTH ROAD 9639 Sun VIHOR - LAKE WORTH, FL 33467						Street Address 9639 San V	(P.O. Box Numb ittore Street	er is Not Acceptab	le)		
	,										
		*****				City Lake Worth			Г	ip Code 3467	
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											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees											
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12. I hereby	certify that th	e information supplied	l with this fi	ling does not qualify fo		-ST-ZIP mption stated in Se	ection 119.07(3)	(i), Florida Statutes.	I further certify the	at the in	formation
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 eath; 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.											
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