2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 07, 2005 8:00 am Secretary of State **DOCUMENT # P01000115504** 09-07-2005 90010 050 ***150.00 A.T. SILVA GROUP, INC. Principal Place of Business Mailing Address 13435 S. MCCALL ROAD 3100 SHANNON DRIVE PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33981 2. Principal Place of Business 3. Mailing Address 3100 SHANNON BRIVE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 08292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For UNTA GORDA, FL 33950 65-1158064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVA, TED Street Address (P.O. Box Number is Not Acceptable) 3100 SHANNON DRIVE PUNTA GORDA, FL 33950 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 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition SILVA, ANN NAME NAME STREET ADDRESS 3100 SHANNON DR STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE VTD ☐ Defete TITLE ☐ Change ☐ Addition SILVA, TED NAME NAME STREET ADDRESS 3100 SHANNON DRIVE STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP CJTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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. 8/31/05 941-474-2098

FILED