

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006194

FILED
Jul 08, 2005
Secretary of State

Entity Name: SILVERWARE CONSULTANTS, INC.

Current Principal Place of Business:

9835 LAKE WORTH RD
16-320
LAKE WORTH, FL 33467

New Principal Place of Business:

9639 SAN VITTORE STREET
LAKE WORTH, FL 33467

Current Mailing Address:

9835 LAKE WORTH RD
16-320
LAKE WORTH, FL 33467

New Mailing Address:

9639 SAN VITTORE STREET
LAKE WORTH, FL 33467

FEI Number: 74-3029903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIMIS, PAUL
9835 LAKE WORTH RD
#16-320
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

AIMIS, PAUL
9639 SAN VITTORE STREET
LAKE WORTH, FL 33467 US

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: PAUL AIMIS

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AIMIS, PAUL
Address: 9835 LAKE WORTH RD 16-320
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: AIMIS, ANN
Address: 9835 LAKE WORTH RD 16-2300
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AIMIS, PAUL
Address: 9639 SAN VITTORE STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: AIMIS, ANN
Address: 9639 SAN VITTORE STREET
City-St-Zip: LAKE WORTH, FL 33467

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: PAUL AIMIS

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date