

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000022988

FILED
Apr 22, 2003
Secretary of State

Entity Name: SILICON CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

7333 ASHLEY SHORES CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

3500 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

Current Mailing Address:

7333 ASHLEY SHORES CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

3500 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

FEI Number: 30-0050981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANITZ, DAN ESQ.
7333 ASHLEY SHORES CIRCLE
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

PANITZ, DAN ESQ.
3500 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

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:

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: EPSTEIN, RANDY
Address: 7333 ASHLEY SHORES CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: CD () Delete
Name: EPSTEIN, RANDY
Address: 7333 ASHLEY SHORES CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VDS () Delete
Name: EPSTEIN, JOAN
Address: 10662 LAKE OAK WAY
City-St-Zip: BOCA RATON, FL 33498

Title: VDT () Delete
Name: EPSTEIN, IRVING
Address: 11601 PAMPLONA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: EPSTEIN, ELAINE
Address: 11601 PAMPLONA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: EPSTEIN, JASON
Address: 10662 LAKE OAK WAY
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: EPSTEIN, RANDY
Address: 3500 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: CD (X) Change () Addition
Name: EPSTEIN, RANDY
Address: 3500 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY EPSTEIN

CEO

04/22/2003

Electronic Signature of Signing Officer or Director

Date