

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093278

FILED
Apr 12, 2005
Secretary of State

Entity Name: SILSAL ONE INVESTMENTS CORP.

Current Principal Place of Business:

1820 N CORPORATE LANES BLVD
#108
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N CORPORATE LANES BLVD
#108
WESTON, FL 33326

New Mailing Address:

FEI Number: 83-0361102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, BEATRIS
1003 SHOTGUN RD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

QUINTERO, CAROLINA
1003 SHOTGUN RD
WESTON, FL 33326 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: CAROLINA QUINTERO

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, BEATRIS
Address: 1003 SHOTGUN RD
City-St-Zip: WESTON, FL 33326

Title: SVP () Delete
Name: SALAZAR, JOHN
Address: 1003 SHOTGUN RD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTERO, CAROLINA
Address: 1003 SHOTGUN RD
City-St-Zip: WESTON, FL 33326

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: JOHN SALAZAR

SVP

04/12/2005

Electronic Signature of Signing Officer or Director

Date