

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104209

Entity Name: V AND F SILVER, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

7601 E TREASURE DR B-82
N BAY VILLAGE, FL 33141

New Principal Place of Business:

7601 E TREASURE DR
SLIP 107
N BAY VILLAGE, FL 33141

Current Mailing Address:

PO BOX 403132
MIAMI, FL 33140

New Mailing Address:

FEI Number: 54-2077257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOWITZ, JUDD
1570 MADRUGA AVE STE 311
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUSTIN, VICTOR
Address: PO BOX 403132
City-St-Zip: MIAMI, FL 33140

Title: V () Delete
Name: COHAN-AUSTIN, FLORENCE
Address: P O BOX 403132
City-St-Zip: MIAMI, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR KENNETH AUSTIN

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date