2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035947

Entity Name: SILVER HOMES, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3006 AVIATION AVENUE 6601 S.W. 116TH STREET

UNIT 4-C MIAMI, FL 33156 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3006 AVIATION AVENUE 6601 S.W. 116TH STREET

UNIT 4-C MIAMI, FL 33156 MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA FE, EERNESTO J
3006 AVIATION AVENUE
UNIT 4-C

DE LA FE, EERNESTO J
6601 S.W. 116TH STREET
MIAMI, FL 33156 US

UNIT 4-C MIAMI, FL 33156 US MIAMI, FL 33133 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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title:DP} \mbox{Title:} \qquad \mbox{D, P} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D, P} \qquad \mbox{(X) Change () Addition}$

Name:DE LA FE, ERNESTO JName:DE LA FE, ERNESTO JAddress:10 N.W. LEJEUNE ROAD SUITE 600Address:6601 S.W. 116TH STREET

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33156

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: ERNESTO J. DE LA FE PRES 04/28/2005