2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 20, 2004 8:00 am Secretary of State DOCUMENT # P03000044162 01-20-2004 90070 037 ***150.00 SILVER EXPRESS OF SAWGRASS, INC. Principal Place of Business Mailing Address **PICAUUPA** 12801 WEST SUNRISE BLVD 2612 SAWGRASS MILLS CIRCLE **SPACE 8010 SUITE 1511** SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business 3. Mailing Address 10116 W Suite, Apt. #, etc. Suite, Apt. #, etc. 01112004 CR2F034 (10/03) Chg-P City & State 4. FEI Number Applied For 47-05 17 113 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KING, MARK Street Address (P.O. Box Number is Not Acceptable) 3890 W. COMMERCIAL BLVD **SUITE 214** FORT LAUDERDALE, FL 33309 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P TITLE Delete Change ☐ Addition TITLE TREITMAN, JAY NAME NAME STREET ADDRESS 2612 SAWGRASS MILLS CIRCLE STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIF CITY-ST-ZIF VP TITLE ☐ Delete TITLE Change ☐ Addition NAME BERKOWITZ, STEVEN NAME STREET ADDRESS 2612 SAWGRASS MILLS CIRCLE STREET ADORESS SUNRISE, FL 33323 CDY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIF CITY-ST-ZIF TITE F Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 1.1 if changed, or on an attachment with an address, with all other like empowered.

FILED