

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050333

FILED
Jul 05, 2005
Secretary of State

Entity Name: SILVER SHEET SUPPLY, INC.

Current Principal Place of Business:

33 TUPELO AVENUE
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

9335 INDUSTRIAL TRACE
ALPHARETTA, GA 30004

New Mailing Address:

FEI Number: 42-1594614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ELLEY, SHELLEY
33 TUPELO AVE
FT WALTON BEACH, FL 32548 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: SHELLEY ELLEY

07/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATYICLAR, JOHANNES T
Address: 8565 HIGH HAMPTON CHASE
City-St-Zip: ALPHARETTA, GA 30023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: POTGIETER, JOHANNES T
Address: 8565 HIGH HAMPTON CHASE
City-St-Zip: ALPHARETTA, GA 30023

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: JOHANNES T POTGIETER

MR

07/05/2005

Electronic Signature of Signing Officer or Director

Date