

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052684

Entity Name: SILVER CAROLINA INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

619 SHORE ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2406 SW ISLAND CREEK TRAIL
PALM CITY, FL 34990

Current Mailing Address:

619 SHORE ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

2406 SW ISLAND CREEK TRAIL
PALM CITY, FL 34990

FEI Number: 74-3090721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICKEL, MICHAEL B
619 SHORE ROAD
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

QUICKEL, KATHERINE S
2406 SW ISLAND CREEK TRAIL
PALM CITY, FL 34990

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: KATHERINE S QUICKEL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUICKEL, MICHAEL B
Address: 619 SHORE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUICKEL, KATHERINE S
Address: 2406 SW ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

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: KATHERINE S QUICKEL

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date