

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052684

Entity Name: SILVER CAROLINA INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2406 SW ISLAND CREEK TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
STE 264
PALM CITY, FL 34990

Current Mailing Address:

2406 SW ISLAND CREEK TRAIL
PALM CITY, FL 34990

New Mailing Address:

2740 SW MARTIN DOWNS BLVD
STE 264
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, KATHERINE S
2406 SW ISLAND CREEK TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

QUICKEL, KATHERINE S
2740 SW MARTIN DOWNS BLVD
STE 264
PALM CITY, FL 34990 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: KATHERINE QUICKEL

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUICKEL, KATHERINE S
Address: 2740 SW MARTIN DOWNS BLVD STE 264
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 QUICKEL

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date