

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072771

FILED
Sep 17, 2004
Secretary of State

Entity Name: SILICON JUNGLE INC.

Current Principal Place of Business:

5449 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

685 43RD AVE.
VERO BEACH, FL 32968

Current Mailing Address:

5449 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

685 43RD AVE.
VERO BEACH, FL 32968

FEI Number: 43-1632899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, ANTHONY P
5449 ALTON ROAD
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

GENTILE, ANTHONY P
685 43RD AVE
VERO BEACH, FL 32968

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: ANTHONY GENTILE

09/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENTILE, ANTHONY P
Address: 5449 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: GENTILE, CHRISTOPHER
Address: 5449 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SMITH, STEPHANIE
Address: 685 43 AVENUE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY P. GENTILE

P

09/17/2004

Electronic Signature of Signing Officer or Director

Date