

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076335

FILED
Apr 29, 2004
Secretary of State

Entity Name: SILVERMAN & PEREZ GROUP, INC.

Current Principal Place of Business:

1775 BOBTAIL DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

5638 WELLESLEY PARK DRIVE
#204
BOCA RATON, FL 33433

Current Mailing Address:

1775 BOBTAIL DRIVE
BOCA RATON, FL 33433

New Mailing Address:

5638 WELLESLEY PARK DRIVE
#204
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIN, MICHELLE K
750 SOUTHEAST THIRD AVE STE 100
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KAIN, MICHELLE K
750 SOUTHEAST THIRD AVE
SUITE 100
FT LAUDERDALE, FL 33316 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: POYNER, CORT
Address: 5638 WELLESLEY PARK DRIVE, #204
City-St-Zip: BOCA RATON, FL 33433

Title: VP,D () Change (X) Addition
Name: PEREZ, MICHAEL
Address: 5638 WELLESLEY PARK DRIVE, #204
City-St-Zip: BOCA RATON, FL 33433

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: CORT POYNER

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date