

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080551

FILED
Aug 04, 2005
Secretary of State

Entity Name: SILVER SPRING SUPPLEMENTS, INC.

Current Principal Place of Business:

5500 N. VILLAGE BLVD - SUITE 202
WEST PALM BEACH, FL 33407

New Principal Place of Business:

ATTN: MARK M KAMP, GENERAL COUNSEL
5500 N. VILLAGE BLVD - SUITE 202
WEST PALM BEACH, FL 33407

Current Mailing Address:

5500 N. VILLAGE BLVD - SUITE 202
WEST PALM BEACH, FL 33407

New Mailing Address:

ATTN: MARK M KAMP, GENERAL COUNSEL
5500 N. VILLAGE BLVD - SUITE 202
WEST PALM BEACH, FL 33407

FEI Number: 20-0152428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N CLEMATIS ST STE 400
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: CRAVEN, ROBERT U
Address: 137 CRUISER RD N
City-St-Zip: N PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAVEN, ROBERT U
Address: 5500 N. VILLAGE BLVD - SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK M KAMP

GC

08/04/2005

Electronic Signature of Signing Officer or Director

Date