2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104622

Entity Name: THE SILTON CORPORATION

FILED Mar 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13341 SW 88TH TERRACE 7201 SW 122 COURT UNIT A MIAMI, FL 33183 U

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13341 SW 88TH TERRACE 7201 SW 122 COURT UNIT A MIAMI, FL 33186 US 128 MIAMI, FL 33186 US

FEI Number: 04-3775170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREW D. ROBINSON, P.A.

11098 BISCAYNE BOULEVARD

SUITE 201

MIAMI, FL 33161 US

ARGELIS HIDALGO
7201 SW 122 COURT
MIAMI, FL 33183 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: ARGELIS HIDALGO 03/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 RIVERO, ANTONIO R
 Name:
 HIDALGO, ARGELIS

 Address:
 13341 SW 88TH TERRACE, UNIT A
 Address:
 7201 SW 122 COURT

 City-St-Zip:
 MIAMI, FL 33186 US
 City-St-Zip:
 MIAMI, FL 33183 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 COELHO, SILVIA R
 Name:

 Address:
 13341 SW 88TH TERRACE, UNIT A
 Address:

 City-St-Zip:
 MIAMI, FL 33186 US
 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: ARGELIS HIDALGO P 03/26/2004