
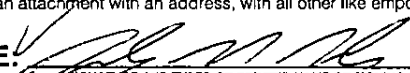


FILED
Jul 19, 2004 8:00 am
Secretary of State

66430146

DOCUMENT # P03000105706						04-08-2004 90009 031 ***150.00	
1. Entity Name SILVERSTAR REAL ESTATE CORP.							
Principal Place of Business 100 SE 2ND STREET 17TH FLOOR/JHF MIAMI, FL 33131				Mailing Address 100 SE 2ND STREET 17TH FLOOR/JHF MIAMI, FL 33131			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent FRIEDHOFF, JOHN H 100 SE 2ND STREET 17TH FLOOR MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST RABELLO, RUBENS 5585 N.W. 74th Avenue Miami, FL 33166 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:  RUBENS RABELLO				Date _____ Daytime Phone # _____			

Attachment

66430146

LAW OFFICES

FOWLER WHITE BURNETT P.A.

MIAMI • FORT LAUDERDALE • WEST PALM BEACH • ST. PETERSBURG

STUART H. ALTMAN
PATRICIA D. AMADUCCI
IVETTE L. ARANGO
RICHARD S. BANICK
ALDO G. BARTOLONE, JR.
HELENEMARIE M. BLAKE
ROBERT F. BOUCHARD
EDWARD J. BRISCOE
PETER M. BROOKE
MORTON P. BROWN
MICHAEL B. BUCKLEY*
HENRY BURNETT
RICHARD R. COCHRAN
FRANKLIN G. COSMEN, JR.
JAMES D. DECHURCH
CHARLES G. DE LEO
RICHARD E. DOUGLAS
MICHAEL J. DRAHOS
BRIAN D. ELIAS

MICHAEL FELDENKRAIS
SAMANTHA J. FITZGERALD
JOHN H. FRIEDHOFF
BRENDA A. FRIEDMAN
DAVID A. FRIEDMAN
MICHAEL ALEXANDER GARCIA
PATRICK E. GONYA, JR.
HELAINE S. GOODNER
HOWARD W. GORDON
JUNE GALKOSKI HOFFMAN
JAMES N. HURLEY
ELIZABETH P. JOHNSON
RORY ERIC JURMAN
ALLAN R. KELLEY
CHRISTOPHER E. KNIGHT
DONALD E. KUBIT
JAN M. KUYLENSTIERNA
FRED K. LICKSTEIN
JENNIFER N. LUCY

TARYA A. MALKKI
JUAN C. MARTINEZ
SANDRA MCCLURE
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FRANCES SPINTHOURAKIS
STEVEN E. STARK
JOEL STEWART
JOHN C. STRICKROOT
ROBERT S. TANNER
NORMAN I. WEIL
JASON L. WEISSMAN
RICHARD A. WOOD

*OF COUNSEL

BANK OF AMERICA TOWER
SEVENTEENTH FLOOR
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131
TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201

WWW.FOWLER-WHITE.COM

CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

July 14, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Silverstar Real Estate Corp.
Document No. P03000105706
Our File No. 58269-JHF

Gentlemen:

Enclosed please find the following in connection with the captioned entity:

- A. Corrected 2004 Annual Report
- B. Copy of your letter dated June 22, 2004, acknowledging receipt of the filing fee

Sincerely yours,

FOWLER WHITE BURNETT P.A.

Judith D. Rodman, Legal Assistant

Enclosures

[jdr] W:\58269\LETT\436JDR(7/14/4-11:25)