

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109030

Entity Name: SIMPLY SILVER CORP.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

323 MIRACLE MILE  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

323 MIRACLE MILE  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 59-3780780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALDANA, MAYRA  
222 MADEIRA AVE APT 43  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: SALDANA, MAYRA  
Address: 222 MADEIRA AVE APT 43  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAYRA SALDANA

PRES

04/28/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date