

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121341

FILED
Aug 13, 2004
Secretary of State

Entity Name: SILENT BUTLER CORPERATION

Current Principal Place of Business:

15465 SW 146TH STREET
MIAMI, FL 33196

New Principal Place of Business:

1756 NORTH BAYSHORE DRIVE
SUITE 16K
MIAMI, FL 33132 US

Current Mailing Address:

15465 SW 146TH STREET
MIAMI, FL 33196

New Mailing Address:

1756 NORTH BAYSHORE DRIVE
SUITE 16K
MIAMI, FL 33132 US

FEI Number: 20-0343883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, ANA D
15465 SW 146TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

COCA, SIDNEY A
1756 NORTH BAYSHORE DRIVE
SUITE 16K
MIAMI, FL 33132 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: SIDNEY A. COCA

08/13/2004

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: P () Delete
Name: RIVERA, ANA D
Address: 15465 SW 146TH STREET
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: COCA, SIDNEY A
Address: 15465 SW 146TH STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, KEVIN M
Address: 1756 NORTH BAYSHORE DRIVE, SUITE 16K
City-St-Zip: MIAMI, FL 33132 US

Title: VP (X) Change () Addition
Name: COCA, SIDNEY A
Address: 1756 NORTH BAYSHORE DRIVE, SUITE 16K
City-St-Zip: MIAMI, FL 33132 US

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: SIDNEY A. COCA

VP

08/13/2004

Electronic Signature of Signing Officer or Director

Date