

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028496

Entity Name: SILVA PROPERTIES, INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

4611 SW 135TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

15441 SW 147TH AVE
MIAMI, FL 33187

Current Mailing Address:

4611 SW 135TH AVENUE
MIAMI, FL 33175

New Mailing Address:

15441 SW 147TH AVE
MIAMI, FL 33187

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA-RODRIGUEZ, LISA J
4611 SW 135TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SILVA-RODRIGUEZ, LISA J
15441 SW 147TH AVE
MIAMI, FL 33187 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: _____

Electronic Signature of Registered Agent

02/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SILVA-RODRIGUEZ, LISA J
Address: 4611 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: SILVA, MANUEL
Address: 4611 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SILVA-RODRIGUEZ, LISA J
Address: 15441 SW 147TH AVE
City-St-Zip: MIAMI, FL 33187

Title: VD (X) Change () Addition
Name: SILVA, MANUEL
Address: 15441 SW 147TH AVE
City-St-Zip: MIAMI, FL 33187

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: LISA J SILVA RODRIGUEZ

Electronic Signature of Signing Officer or Director

PSD

02/20/2005

Date