2005 FOR PROFIT CORPORATION ANNUAL REPORT.

May 26, 2005 8:00 am Secretary of State DOCUMENT # P04000054173 04-18-2005 90261 037 ***150.00 1. Entity Name SILVER HORIZONS CORPORATION Principal Place of Business Mailing Address 66019341 6596 PICCADILLY LN 6596 PICCADILLY LN ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address 7942 Sweet gum Loop 7942 Sweet Gum Loop Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 干し \mp L Orlanda Orbado 20 1057660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ÚSA AZÚ 32835 Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name MORELLI, ANNEMARIE L Street Address (P.O. Box Number is Not Acceptable) 6596 PICCADILLY LN ORLANDO, FL 32835 City 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. (NOTE: Recistered Apont pioneture required when ministating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST Delete TITLE Korelli, Annemaric L MORELLI, ANNEMARIE L NAME NAME Sweet gum Loop 6596 PICCADILLY LN. STREET ADORESS 7942 STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Addition ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delate TITLE ☐ Change ■ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Deteta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Ocieta TITLE ☐ Change Addition TITLE HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 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 proporation 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.

Annemarie L. Morelli

FILED

04/14/05

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