

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153228

FILED
Mar 25, 2005
Secretary of State

Entity Name: SILVERADO INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

21643 MAGNOLIA AVE
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

21643 MAGNOLIA AVE
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 86-1124398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, ALLEN
21643 MAGNOLIA AVE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

CONN, ALLEN
36137 MICHIGAN DR.
EUSTIS, FL 32736 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: GEORGE R. CONN 111

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONN, LEE
Address: 21643 MAGNOLIA AVE
City-St-Zip: EUSTIS, FL 32736

Title: D () Delete
Name: CONN, ALLEN
Address: 21643 MAGNOLIA AVE
City-St-Zip: EUSTIS, FL 32736

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CONN, ALLEN L
Address: 36137 MICHIGAN DR.
City-St-Zip: EUSTIS, FL 32736

Title: D () Change (X) Addition
Name: CONN, GEORGE R 111
Address: 25102 MAGNOLIA AVE
City-St-Zip: EUSTIS, FL 32736

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: ALLEN L. CONN

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date