2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# P94000064254

Entity Name: SIL-O-ETTE INTERNATIONAL, INC.

Current Principal Place of Business:

4902 113 AVE NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

4902 113 AVE NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3264232 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES, CAROLYN S.
4902 113TH AVE N
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MONE, ANTHONY PRESIDE
4902 113TH AVE N
CLEARWATER, FL 33760 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: ANTHONY MONE 04/28/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: MAIELLO, MICHAEL
Address: 4902 113 AVE NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: VP ( ) Delete
Name: JONES, CAROLYN
Address: 4902-113TH AVE. N.
City-St-Zip: CLEARWATER, FL 33760

Title: P ( ) Delete
Name: MONE, ANTHONY
Address: 4902-113TH AVE. N.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: MAIELLO, MICHAEL
Address: 4902-113TH AVE. N.
City-St-Zip: CLEARWATER, FL 33760

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: ANTHONY MONE PRES 04/28/2004
Electronic Signature of Signing Officer or Director Date