2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM **DOCUMENT # P95000079833 Secretary of State** SILVER RIVER MARKETING, INC. Mailing Address Principal Place of Business 237 MONT BLANC CT., #105 237 MONT BLANC CT., #105 CASSELBERRY, FL CASSELBERRY, FL 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3339053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGLEHARDT, JOHN C DO NOT WRITE 1524 E. LIVINGSTON ST. ORLANDO, FL 32803 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS - U00000118173 PS 04/19/04-80048-020 150.00 TELLE MAME RODRIGUEZ, JACK STREET ADDRESS 237 MONT BLANK CRT #105 CASSELBERRY, FL CRY-ST-ZIP VT TITLE **VELAZQUEZ, L. LETTY** NAME STREET ADDRESS 237 MONT BLANC CT., #105 CITY-ST-ZIP CASSELBERRY, FL IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 corporation 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.

CITY-ST-ZIP MLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP