2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED. Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P97000105115 SILVER MOUNTS CORP. Principal Place of Business Mailing Address SILVER AT CITYWALK 1245 HOWELL PT 6000 UNIVERSAL BLVD BLDG 735B WINTER PARK, FL 32789 US ORLANDO, FL 32819 US 04192005 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN DEN BERG, CAROLINE M DO NOT WRITE 1245 HOWELL PT WINTER PARK, FL 32789 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TitcE VAN DEN BERG, CAROLINE M HAME STREET ADDRESS 1245 HOWELL PT 100000344066 WINTER PARK, FL 32789 CITY-ST-ZIP 04/29/05-80122-004 150.00 TITLE MAME STREET ADDRESS CITY-ST-ZIP lint MANIE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP Tible NAME STREET ADDRESS CITY-ST-ZIP MLE DAME STREET ADDRESS CITY-ST-ZIP

12. Hiereby 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.

Daytime Phone #

G OFFICER OR DIRECTOR

SIGNATURE: