

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007236

Entity Name: SANIBEL SILVER, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1989 PERWINKLE WAY
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

2524 SE 25TH AVE
CAPE CORAL, FL 33904

New Mailing Address:

PO BOX 152959
CAPE CORAL, FL 33915

FEI Number: 65-0808756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCCARTHY, KEVIN J
Address: 1989 PERWINKLE WAY
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VTD () Delete
Name: MCCARTHY, SUZANNE
Address: 1989 PERWINKLE WAY
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUZANNE MCCARTHY

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date