

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009127

FILED
Jul 06, 2004
Secretary of State

Entity Name: SILVER BACK, INC.

Current Principal Place of Business:

8171 LAKE SERENE DR.
ORLANDO, FL 32836

New Principal Place of Business:

8040 FIRENZE BLVD
ORLANDO, FL 32836

Current Mailing Address:

550 NORTH BRAND BOULEVARD
SUITE 950
GLENDALE, CA 91203 US

New Mailing Address:

FEI Number: 59-3499045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAL, ANDREW
7109-429 YACHT BASIN AVENUE
ORLANDO, FL 32835 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRKPATRICK, CHRISTOPHER A
Address: 8171 LAKE SERENE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: T () Delete
Name: KIRKPATRICK, CHRISTOPHER A
Address: 8171 LAKE SERENE DR.
City-St-Zip: ORLANDO, FL 32836

Title: S () Delete
Name: KIRKPATRICK, CHRISTOPHER A
Address: 8171 LAKE SERENE DR.
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: KIRKPATRICK, CHRISTOPHER A
Address: 8171 LAKE SERENE DR.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRKPATRICK, CHRISTOPHER A
Address: 8040 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836

Title: T (X) Change () Addition
Name: KIRKPATRICK, CHRISTOPHER A
Address: 8040 FIRENZE BLVD.
City-St-Zip: ORLANDO, FL 32836

Title: S (X) Change () Addition
Name: KIRKPATRICK, CHRISTOPHER A
Address: 8040 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change () Addition
Name: KIRKPATRICK, CHRISTOPHER A
Address: 8040 FIRENZE BLVD.
City-St-Zip: ORLANDO, FL 32836

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: CHRISTOPHER KIRKPATRICK

P

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date