2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082654

Entity Name: SILVER CITY 2, INC.

FILED Jan 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2612 SAWGRASS MILLS STE 1511 SUNRISE, FL 33323

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

2612 SAWGRASS MILLS 10116 WEST OAKLAND OK BLVD STE 1511 SUNRISE, FL 33351

FEI Number: 65-0864891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKOWITZ, STEVEN
2612 SAWGRASS MILLS CIR., SUITE 1511
SUNRISE, FL 33323
BERKOWITZ, STEVEN
10116 WEST OAKLAND PK BLVD
SUNRISE, FL 33351

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: STEVE BERKOWITZ 01/11/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BERKOWITZ, STEVEN
 Name:
 BERKOWITZ, STEVEN

 Address:
 2612 SAWGRASS CIR. SUITE 1511
 Address:
 10116 WEST OAKLAND OK BLVD

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33351

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: STEVE BERKOWITZ PRES 01/11/2004