

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094257

Entity Name: SILVERADE LIMITED, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE., STE 1650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE., STE 1650
SUITE 2000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2221795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, ESQ., JAMES M
701 BRICKELL AVE., STE 1650
MIAMI, FL 33131 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: PD () Delete
Name: DE AGUILAR, SEBASTIAO F
Address: 21 GRAND BAY ESTATES CIR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE AGUIAR, SEBASTIAO F
Address: 21 GRAND BAY ESTATES CIR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: SEBASTIAO F. DE AGUIAR

PD

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date