

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003902

FILED
Apr 30, 2005
Secretary of State

Entity Name: CAROLYN G. SILBEY ANTIQUES & INTERIORS, INC.

Current Principal Place of Business:

3560 S OCEAN BLVD #804
SOUTH PALM BEACH, FL 33480

New Principal Place of Business:

114 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3560 S OCEAN BLVD #804
SOUTH PALM BEACH, FL 33480

New Mailing Address:

114 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0887407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, NEAL
1417 CAPRI LANE, #3811
WESTON, FL 33326 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: D () Delete
Name: SILBEY, CAROLYN G
Address: 3560 S OCEAN BLVD #804
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D () Delete
Name: SILBEY, FRANKLIN R
Address: 3560 S OCEAN BLVD #804
City-St-Zip: SOUTH PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILBEY, CAROLYN G
Address: 114 VIA MARIPOSA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: SILBEY, FRANKLIN R
Address: 114 VIA MARIPOSA
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CAROLYN G. SILBEY

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date