

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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APPROVED AND FILED

04 NOV -5 AM 9:20

SECRETARY OF STATE TALLAHASSEE, FLORIDA



08122004 No Chg-P CR2E034 (10/03)

DOCUMENT # P99000009220
1. Entity Name
SILVER SPIN, INC.

Principal Place of Business: 6600 NW 1 PLACE, MIAMI, FL 33150
Mailing Address: 6600 NW 1 PLACE, MIAMI, FL 33150

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0900677 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
COOK, LAWRENCE M
6600 NW 1 PLACE
MIAMI, FL 33150

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with and accept the obligations of registered agent.

REINSTATEMENT 04 TR

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD COOK, LAWRENCE M 6600 NW 1 PLACE MIAMI, FL 33150 |
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE: Lawrence M. Cook Lawrence M. Cook 7/31/04 305-335-8093
DIRECTOR Date Daytime Phone #

PS 2/22

July 31, 2004

Silver Spin, Inc.
6600 NW 1 Place
Miami, FL 33150
Document # P99000009220

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 2004 Annual Report

Dear Florida Department of State:

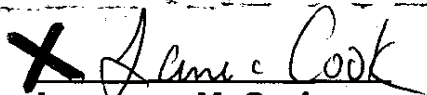
The purpose of this correspondence is to request that you kindly relieve us of the late fees currently placed upon our above referred to organization for the 2004 Annual Report.

We never received the 2004 Annual Report Notice from the Florida Department of State.

Please accept our enclosed check in the amount of one hundred fifty dollars (\$ 150.00) as payment for the 2004 Annual Report and place our organization as current.

We apologize for any inconvenience we have caused and await your response.

Very Truly Yours,



Lawrence M. Cook
President
Silver Spin, Inc.
Document # P99000009220

W/attachment – 2004 Annual Report, Document # P99000009220.