## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 19, 2004 08:00 AM Secretary of State **DOCUMENT # P99000031203** SILLÉRY INVESTMENT, INC. Principal Place of Business Malling Address 1245 NORTHWEST 51ST TERRACE 1245 NORTHWEST 51ST TERRACE MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 03052003 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0909697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME SILLERY FRANTZY STREET ADDRESS 1245 NORTHWEST 51ST TERRACE CITY-ST-ZIP MIAMI, FL 33142 U00000160995 05/19/04-80004-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7371 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF STONING OFFICER OR DIRECTOR

5-12-04

FILED

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