

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036970

Entity Name: THE SILVER PALATE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

350 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

350 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

New Mailing Address:

8 JUDY LANE
SCOTCH PLAINS, NJ 07076

FEI Number: 36-4291488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCABO-ESTIVILL, WILMA
79 N SPEND-A-BUCK
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

TRINGALI, MICHAEL J
2450 N. CITRUS HILLS BLVD.
HERNANDO, FL 34442 US

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: MICHAEL JOSEPH TRINGALI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ENCABO-ESTIVILL, WILMA
Address: 8 JUDY LANE
City-St-Zip: SCOTCH PLAINS, NJ 07076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ENCABO-ESTIVILL, WILMA
Address: 8 JUDY LANE
City-St-Zip: SCOTCH PLAINS, NJ 07076

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: WILMA ENCABO-ESTIVILL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date