2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

May 04, 2004 8:00 am Secretary of State DOCUMENT # P99000037945 05-04-2004 90150 018 ***150.00 SILVA INSURANCE GROUP, INC. Principal Place of Business Mailing Address 4723 NW 79TH AVE. 4723 NW 79TH AVE MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0914421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVA, PABLO M DO NOT WRITE 4723 NW 79TH AVENUE MIAMI SPRINGS, FL 33166 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 if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May.Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SILVA, PABLO M NAME STREET ADDRESS 4723 NW 79TH AVENUE CITY-ST-ZIP MIAMI SPRINGS, FL 33166 TITLE NAME STREET ADDRESS 1200 WREH-WENUE CITY-ST-7IP TITLE NAME -STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information y signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not ualify fe indicated on this report or sumplemental report in of the corporation or the receiver or trustee emp accurate a nd that is repor

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305.885.5902