

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069984

FILED
Apr 28, 2005
Secretary of State

Entity Name: SILICON TECHNOLOGY SOLUTIONS INC.

Current Principal Place of Business:

2221 SW 67TH AVE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

3325 HOLLYWOOD BLVD.
SUITE 401
HOLLYWOOD, FL 33021

Current Mailing Address:

2221 SW 67TH AVE
MIRAMAR, FL 33023

New Mailing Address:

3325 HOLLYWOOD BLVD.
SUITE 401
HOLLYWOOD, FL 33021

FEI Number: 65-0940050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES M
3355 NW 47TH AVE
COCOUNT CREEK, FL 33063 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: PVST () Delete
Name: SMITH, JAMES M
Address: 3355 NW 47 AVE
City-St-Zip: POMPANO BEACH, FL 33063

Title: D () Delete
Name: SMITH, JAMES M
Address: 3355 NW 47 AVE
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SMITH, JAMES M
Address: 3355 NW 47 AVE
City-St-Zip: COCOUNT CREEK, FL 33063

Title: D (X) Change () Addition
Name: SMITH, JAMES M
Address: 3355 NW 47 AVE
City-St-Zip: COCOUNT CREEK, FL 33063

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: JAMES M. SMITH

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date