

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100856

Entity Name: SILICON BEACH STUDIOS, INC.

FILED
Mar 14, 2004
Secretary of State

Current Principal Place of Business:

1122 CRESCENT N.E.
GRAND RAPIDS, MI 49503

New Principal Place of Business:

Current Mailing Address:

1122 CRESCENT N.E.
GRAND RAPIDS, MI 49503

New Mailing Address:

FEI Number: 65-0961707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, ANN T
2124 AIRPORT-PULLING RD. S., STE. 102
NAPLES, FL 34112 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: P () Delete
Name: CAPPETTI, DIANE K
Address: 5115 CEDAR SPRINGS DR., #101
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: CAPPETTI, ROBERT A
Address: 5115 CEDAR SPRINGS DR., #101
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPPETTI, DIANE K
Address: 1122 CRESCENT N.E.
City-St-Zip: GRAND RAPIDS, MI 49503

Title: VP (X) Change () Addition
Name: CAPPETTI, ROBERT A
Address: 1122 CRESCENT N.E.
City-St-Zip: GRAND RAPIDS, MI 49503

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: DIANA K. CAPPETTI

PRES

03/14/2004

Electronic Signature of Signing Officer or Director

Date