2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE AND TYPED

SIGNATURE:

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # S92852 1. Entity Name SILVER IMAGE INTERACTIVE, INC. Principal Place of Business Mailing Address 573 SOUNDANAVE 573 SDUNOANAVE CLEARWATER FL 33756 OLEARMATER, FL 33756 aJ 04012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3111049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBLATT, DAVID R. DO NOT WRITE 1332 YULEE DR CLEARWATER, FL 33764 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 reinstaling) DATE U00000309248 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/16/05-80029-025 150.**0**0 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROSENBLATT, DAVID R. STREET ADDRESS 1332 YULEE DR CITY-ST-ZIP CLEARWATER, FL 33764 VΡ TITLE MILLER, MERRILY NAME STREET ADDRESS 1332 YULEE DR CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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

all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR