

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93534

FILED
Aug 10, 2004
Secretary of State

Entity Name: SILVER ENVELOPE COMPANY, INC.

Current Principal Place of Business:

7908 PROFESSIONAL PLACE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

7908 PROFESSIONAL PLACE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-3094064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLERT, TERESA
2559 REGAL RIVER RD
VALRICO, FL 33594

Name and Address of New Registered Agent:

REEDY, MICHAEL
305, N. PARSONS AVE
BRANDON, FL 33510

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: M. REEDY

08/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WOLERT, TERESA
Address: 7908 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WOLERT, TERESA
Address: 7908 PROFESSIONAL PLACE
City-St-Zip: TAMPA, FL 33637

Title: P () Change (X) Addition
Name: WALKER, CHRISTINE
Address: 2905 RED COAT CIRCLE
City-St-Zip: BRANDON, FL 33511

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: CHRISTINE WALKER

P.

08/10/2004

Electronic Signature of Signing Officer or Director

Date