

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005136

FILED
Jan 26, 2005
Secretary of State

Entity Name: TOWNSTONE FINANCIAL INC.

Current Principal Place of Business:

325 W. HURON STE. 712
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

325 W. HURON STE. 712
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 74-3050221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DARLYNE
2225 SW 15TH ST. APT. 225
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PLATT, DARLENE
2225 SW 15TH ST. APT. 225
DEERFIELD BEACH, FL 33442 US

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: BARRY STURNER

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STURNER, BARRY
Address: 325 W. HURON STE. 712
City-St-Zip: CHICAGO, IL 60610

Title: VCVP () Delete
Name: HOCHBERG, DAVID
Address: 325 W. HURON STE. 712
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY STURNER

CEO

01/26/2005

Electronic Signature of Signing Officer or Director

Date