

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022018

FILED
Mar 16, 2004
Secretary of State

Entity Name: GREENFIELD FINANCIAL GROUP, INC.

Current Principal Place of Business:

15050 NE 20TH AVE.
SYUTE 107
NORTH MIAMI, FL 33181

New Principal Place of Business:

1999 NE. 150TH STREET
SUITE 103
NORTH MIAMI, FL 33181

Current Mailing Address:

15050 NE 20TH AVE.
SYUTE 107
NORTH MIAMI, FL 33181

New Mailing Address:

1999 NE. 150TH STREET
SUITE 103
NORTH MIAMI, FL 33181

FEI Number: 75-3001610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, DANIEL
15050 NE 20TH AVE.
SUITE 107
N. MIAMI, FL 33181

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: PSD () Delete
Name: ROSENFELD, DANIEL
Address: 20021 NE 21ST AVE.
City-St-Zip: N. MIAMI BCH, FL 33179

Title: VPTD () Delete
Name: GREENBLATT, PAUL
Address: 500 THREE ISLANDS BLVD., APT. L-17
City-St-Zip: HALLANDALE, FL 33330

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: PAUL GREENBLATT

VPTD

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date