2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132513

Entity Name: NEEDMONEYFLORIDA.COM, INC.

FILED Jan 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BLVD STE 403 20803 BISCAYNE BLVD AVENTURA, FL 33180

SUITE 403

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD STE 403 20803 BISCAYNE BLVD AVENTURA, FL 33180 SUITE 403

AVENTURA, FL 33180

FEI Number: 81-0637230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAHLER, ALAN Z 20801 BISCAYNE BLVD STE 403 AVENTURA, FL 33180

STAHLER, ALAN Z 20803 BISCAYNE BLVD SUITE 403 AVENTURA, FL 33180 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: 01/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

STAHLER, ALAN Z STAHLER, ALAN Z Name: Name:

20801 BISCAYNE BLVD STE 403 Address: 20803 BISCAYNE BLVD STE 403 Address:

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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 Statutés. 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: ALAN Z. STAHLER 01/29/2005 D