

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140996

FILED
Feb 09, 2005
Secretary of State

Entity Name: GREYHAWK FINANCIAL, INC.

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
SUITE 244
TAMPA, FL 33602 US

New Principal Place of Business:

2699 STIRLING ROAD
C306B
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1101 CHANNELSIDE DRIVE
SUITE 244
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 20-0600225 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FLUSS, MARTIN PRES.
16301 ANDALUCIA LANE
DELRAY BEACH, FL 33446 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: MARTIN FLUSS 02/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLUSS, MARTIN
Address: 1101 CHANNELSIDE DRIVE, SUITE 244
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FLUSS, MARTIN
Address: 16301 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: MARTIN FLUSS P 02/09/2005

Electronic Signature of Signing Officer or Director Date