2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051473

Entity Name: 1ST RATE FINANCE, INC.

FILED Apr 26, 2005 Secretary of State

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

12274 145TH STREET LARGO, FL 33774

Current Mailing Address: New Mailing Address:

12274 145TH STREET LARGO, FL 33774

FEI Number: 20-0919365 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:

RADEMACHER, SCOTT A 12274 145TH STREET LARGO, FL 337742814 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RADEMACHER, SCOTT A
 Name:
 RADEMACHER, SCOTT A

 Address:
 584 140TH AVE.
 Address:
 12274 145TH STREET

 City-St-Zip:
 MADEIRA BEACH, FL 33708
 City-St-Zip:
 LARGO, FL 337742814 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: SCOTT A. RADEMACHER P 04/26/2005