

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114700

FILED
Apr 27, 2005
Secretary of State

Entity Name: CYGNET FINANCIAL CORPORATION

Current Principal Place of Business:

VERANDA BUILDING C - SUITE 102
822 HIGHWAY A1A NORTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

VERANDA BUILDING C - SUITE 102
822 HIGHWAY A1A NORTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-1573444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUCHLAN, RODNEY A
VERANDA BUILDING C - SUITE 102
822 HIGHWAY A1A NORTH
PONTE VEDRA BEACH, FL 32082 US

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: D () Delete
Name: COGGIN, LUTHER
Address: 4306 PABLO COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: R. MAX GAINER, JR.,
Address: 4235 MARSH LANDING PARKWAY #824
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: MCLAUCHLAN, RODNEY A
Address: 831 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: LAZZARA, GASPER
Address: 5000 SAWGRASS VILLAGE CIRCLE, ST 28
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: T. EDWIN STINSON, JR.

CFO

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date