2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # 147115 Feb 26, 2005 08:00 AM **Secretary of State REGIONAL FINANCE COMPANY** Mailing Address Principal Place of Susiness P.O. BOX 163 110 E. REYNOLDS STREET #700 PLANT CITY, FL 33566 PLANT CITY, FL 33566 TUS CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0757153 Not Applicable \$8.75 Additional na prining a sa <mark>Board in Care</mark>ntal Albert 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHUMP, JAMES R. -DO NOT WRITE 110 E. REYNOLDS STREET #700 IN THIS SPACE PLANT CITY, FL 33566 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fjorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VERNER, S. P. 420 GULF BLVD. STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BCH., FL TITLE VPD SHUMP, JAMES R. NAME U00000243994 STREET ADDRESS 110 E. REYNOLDS ST. #700 02/26/05-80002-023 150.00 CITY-5T-ZIP PLANT CITY; FL 33566 TITLE VERNER, JOHN V NAME STREET ADDRESS 420 GULD BLVD DO NOT WRITE CITY-ST-ZIP BELLEAIR BEACH, FL TITLE IN THIS SPACE NAME VERNER, EDWARD M STREET ADDRESS 110 E. REYNOLDS STREET - #700 CITY-ST-ZIP PLANT CITY, FL 33566 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment of the corporation of the receiver of the corporation of the receiver of trustee empowered.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

GNATURE AND TYPED OR PRINTED NAME OF