

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487337

Entity Name: F M FINANCIAL, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9360 SUNSET DRIVE
SUITE 255
MIAMI, FL 33173 US

New Principal Place of Business:

7210 SW 60 STREET
MIAMI, FL 33143 US

Current Mailing Address:

9360 SUNSET DRIVE
SUITE 255
MIAMI, FL 33173 US

New Mailing Address:

7210 SW 60 STREET
MIAMI, FL 33143 US

FEI Number: 59-1635457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, LARRY E.
9360 SUNSET DRIVE, SUITE 255
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MYERS, LARRY E.
7210 SW 60 STREET
MIAMI, FL 33143 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: HAYER, JOE B,
Address: 14901 SW 71ST AVE
City-St-Zip: MIAMI, FL 00000,

Title: PD () Delete
Name: MYERS, LARRY E,
Address: 7210 SW 60TH ST
City-St-Zip: MIAMI, FL 00000,

Title: D () Delete
Name: MOORE, CHRISTINE R
Address: 11335 SW 134 AVE
City-St-Zip: MIAMI, FL 33186

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:

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: LARRY E. MYERS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date