2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 19, 2004 08:00 AM **DOCUMENT # 599889** Secretary of State 1. Entity Name THE FREDERICK FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 4920 SARAZEN DR. HOLLYWOOD FL 33021 4920 SARAZEN DR. HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1952184 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORWIN, FREDERICK Street Address (P.O. Box Number is Not Acceptable) 4920 SARAZEN DR. HOLLYWOOD FL 33021 Zip Code 8. 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. 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 regioned when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Change ☐ Addition Delete TITLE HORWIN, FREDERICK NAME NAME U00000058390 STREET ADDRESS 4920 SARAZEN DR STREET ADDRESS 02/20/04-80027-015 150.00 CITY-ST-ZIP HOLLYWOOD FL CHY-ST-ZIP VΡ TITLE ☐ Delete IIILE ☐ Change Addition HORWIN, ELLISA STREET ADDRESS 4920 SARAZEN DR STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 3173 F ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP

12. 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 pushes 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 with, ep address, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED