2004 FOR PROFIT CORPORATION

Sep 22, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # F01000006275 1. Entity Name VFINANCE, INC. Principal Place of Business Mailing Address 3010 N. MILITARY TRAIL #300 3010 N. MILITARY TRAIL #300 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) No Chg-P 07022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1974423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VFIN EXECUTIVE SERVICES INC DO NOT WRITE 3010 N MILITARY TRAIL IN THIS SPACE **SUITE # 300** BOCA RATON, FL 33431 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 required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 U00000172457 OFFICERS AND DIRECTORS 10, TITLE MAHONEY, TIMOTHY NAME STREET ADDRESS 3010 N, MILITARY TRAIL #300 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME SOKOLOW, LEONARD J._ 3010 N. MILITARY TRAIL #300 STREET ADORESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE SPECTOR, DAVID NAME STREET ADDRESS 3010 N. MILITARY TRAIL #300 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL. 33431 TITLE IN THIS SPACE KACER, MARK NAME 3010 N. MILITARY TRAIL #300 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE CAMPANELLA, RICHARD NAME STREET ADDRESS 3010 N MILITARY TRAIL # 300 CITY - \$1 - ZIP BOCA RATON, FL 33431 Tille NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of 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 with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED

FILED