

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006275

Entity Name: VFINANCE, INC.

FILED  
Mar 14, 2005  
Secretary of State

## Current Principal Place of Business:

3010 N. MILITARY TRAIL #300  
BOCA RATON, FL 33431

## New Principal Place of Business:

3010 N. MILITARY TRAIL  
# 300  
BOCA RATON, FL 33431

## Current Mailing Address:

3010 N. MILITARY TRAIL #300  
BOCA RATON, FL 33431

## New Mailing Address:

3010 N. MILITARY TRAIL  
# 300  
BOCA RATON, FL 33431

FEI Number: 58-1974423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VFIN EXECUTIVE SERVICES INC  
3010 N MILITARY TRAIL  
SUITE # 300  
BOCA RATON, FL 33431 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: CV ( ) Delete  
Name: MAHONEY, TIMOTHY  
Address: 3010 N. MILITARY TRAIL #300  
City-St-Zip: BOCA RATON, FL 33431

Title: DP ( ) Delete  
Name: SOKOLOW, LEONARD J  
Address: 3010 N. MILITARY TRAIL #300  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: SPECTOR, DAVID  
Address: 3010 N. MILITARY TRAIL #300  
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Delete  
Name: KACER, MARK  
Address: 3010 N. MILITARY TRAIL #300  
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Delete  
Name: CAMPANELLA, RICHARD  
Address: 3010 N MILITARY TRAIL # 300  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: MAHONEY, TIMOTHY  
Address: 3010 N. MILITARY TRAIL #300  
City-St-Zip: BOCA RATON, FL 33431

Title: CEO (X) Change ( ) Addition  
Name: SOKOLOW, LEONARD J  
Address: 3010 N. MILITARY TRAIL #300  
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change ( ) Addition  
Name: REINKEN, SHEILA C  
Address: 3010 N. MILITARY TRAIL #300  
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change ( ) Addition  
Name: CAMPANELLA, RICHARD  
Address: 3010 N. MILITARY TRAIL #300  
City-St-Zip: BOCA RATON, FL 33431

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: LEONARD J. SOKOLOW

CEO

03/14/2005

Electronic Signature of Signing Officer or Director

Date