2005 FOR PROFIT CORPORATION

changed, or on an attachment with ar

SIGNATURE:

address, with all other like empowered.

OFFICER OR DIRECTOR

Mar 23, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F02000004072 03-23-2005 90043 011 ***150.00 1. Entity Name CONTEMPORARY FINANCIAL SOLUTIONS, INC. Principal Place of Business Mailing Address 250 AUSTRALIAN AVE. SOUTH 250 AUSTRALIAN AVE. SOUTH **SUITE 1700 SUITE 1700** WEST PALM BEACH, FL 33401-5012 WEST PALM BEACH, FL 33401-5012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 04-3652064 Not Applicable Zip Country Zio 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 C T CORPORATION SYSTEM Street Address (P.C. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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 \$150.00 After May:1, 2005 Fee Will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 4.3 4.4. OFFICERS AND DIRECTORS - - - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE TITLE 1 3 ☐ Delete Vice President Change Addition Susan Coates 12369 18159 NAME . DIXON, JOHN L NAME 250 AUSTRALIAN AVE. SOUTH STREET ADDRESS STREET ADDRESS FL 33478-2002 CITY-ST-ZIP WEST PALM BEACH, FL 334015012 CITY-ST-ZIP PD Addition ☐ Delete TITLE Change TITLE POFF JOHN NAME NAME STREET ADORESS 250 AUSTRALIAN AVE. SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 334015012 VD ☐ Addition Delete TITLE ☐ Change TITLE CLOUD, VINCENT T NAME NAME STREET ADDRESS STREET ADDRESS 250 AUSTRALIAN AVE. SOUTH CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 334015012 TITLE VSD ☐ Delete TITLE ☐ Change · 🔲 Addition KAMINISKI, DENNIS S NAME NAME STREET ADDRESS 250 AUSTRALIAN AVE. SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 334015012 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7i2 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

561-8354100

MARCH 16, 2005