

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001196

FILED
Jan 26, 2005
Secretary of State

Entity Name: BROKERED FINANCIAL SERVICES, INC.

Current Principal Place of Business:

800 OLD ROSWELL LAKES PARKWAY
SUITE 260
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

800 OLD ROSWELL LAKES PARKWAY
SUITE 260
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 58-2509800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANDREW H
2606 SCENIC GULF DRIVE
UNIT #3105
DESTIN, FL 32541 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: P () Delete
Name: SMALLEY, JEFFREY L
Address: 507 SADDLEBROOK PLACE
City-St-Zip: CANTON, GA 30115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY L SMALLEY

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date