

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004672

FILED
Jan 21, 2004
Secretary of State

Entity Name: GRYPHON FINANCIAL SECURITIES CORP.

Current Principal Place of Business:

400 ROYAL PALM WAY, SUITE 300
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

210 CANTERBURY DR. WEST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

400 ROYAL PALM WAY
SUITE 300
PALM BEACH, FL 33480

FEI Number: 13-4067398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOROTEUSYEV, MIKHAIL
802 MARNSAIL CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ZUBCHEVICH, YOUNIS
400 ROYAL PALM WAY
SUITE 300
PALM BEACH, FL 33480 US

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: YOUNIS ZUBCHEVICH

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ZUBCHEVICH, YOUNIS
Address: 210 CANTERBURY DRIVE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: YOUNIS ZUBCHEVICH

CP

01/21/2004

Electronic Signature of Signing Officer or Director

Date