2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 08:00*AM **DOCUMENT # F03000004735 Secretary of State** SEMBER FINANCIAL CORP. Principal Place of Business Mailing Address 7083 WARREN-SHARON ROAD 7083 WARREN-SHARON ROAD BROOKFIELD, OH 44403 BROOKFIELD, OH 44403 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1876193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONPLIANCE CONSULTING CORP. OF FLORIDA DO NOT WRITE 521 LAKE AVENUE, SUITE 4 LAKE WORTH, FL 33460 IN THIS SPACE 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, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees U000000108110 04/03/04-80042-001 150.00 10. OFFICERS AND DIRECTORS HILE DINARDO, NORE NAME 254 MAIN STREET STREET ADDRESS CITY-ST-ZIP CATSKILL, NY 12414 mu SEMBER, DOMINIQUE STREET ADDRESS 401 S. OAKDALE AVENUE CHY-51-78 HERMITAGE, PA 16148 TITLE NAME SEMBER, MICHAEL STREET ADDRESS 401 S. OAKDALE AVE DO NOT WRITE CITY-ST-ZIP HERMITAGE, PA 16148 mu IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-S1-21P MILE NAME STREET ADDRESS

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 cath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED