2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # F56322 1. Entity Name TOTAL FINANCIAL MANAGEMENT CORP. Principal Place of Business Mailing Address 2451 NW 59ST. 2451 NW 59ST. #603 BOCA RATON FL 33496 #603 **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2179973 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATZ, DONALD B Street Address (P.O. Box Number is Not Acceptable) 2451 NW 59ST. #603 **BOCA RATON FL 33496** Zip Code FI 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 Signature, typed or printed name of tegistered agent and title if applicable (NOTE Registered Agent signature regained when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HILE TITLE 🔲 Defete D Change ☐ Addition KATZ, DONALD B. U00000259959 NAME NAME STREET ADDRESS MAIN STREET STREET ADDRESS 03/12/05-80005-004 150.00 SAG HARBOR NY 11963 CITY-ST-ZIP CITY-ST-71P SD काम् ह TITLE ☐ Delete Change ☐ Addition KATZ, GERTRUDE NAME NAME STREET ADDRESS MAIN STREET STREET ADDRESS SAG HARBOR NY 11963 CITY-ST-ZIF CHY-SI- AF TOTAL ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THEE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP HILE ☐ Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other the ampowered.

Date

Daylime Phone #

SIGNATURE: