2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # F93000000334 1. Entity Name 03-17-2004 90030 013 ***150 00 UNION FINANCIAL CORPORATION Principal Place of Business Mailing Address 2455 E SUNRISE BLVD. 2455 E SUNRISE BLVD. SUITE 307 SUITE 307 FT. LAUDERDALE FL 33304 US FT. LAUDERDALE FL 33304 US 2. Principal Place of Business 1040 SAYVIEW DAIVE 3. Mailing Address 1040 BAYVIEW DLIUE Suite, Apt. #, etc. 5017E 428 CR2E034 (11/03) City & State FT CAUDORDACE, PT LAUDERDALE, FL Applied For 88-0288930 Not Applicable Country USA Zip 33304 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMAS R Name Noo NAN THOMAS Street Address (P.O. Box Number is Not Acceptable) NOONAN, THOMAS R ----2455 E SUNRISE BLVD. SUITE 307 1040 BAYVIEW DRIVE SUITE 428 FT. LAUDERDALE FL 33304 CITY LAUDOLDAGE 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 THOMAS R NOONAN, PRESIDENT FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CVCD NOONAN THOMAS ON FUTE 428 TITLE ☐ Delete TITLE NOONAN, THOMAS NAME NAME 2455 E SUNRISE BLVD: SUITE 307 STREET ADDRESS STREET ADDRESS PTLANDCROME, PC 33364 FT. LAUDERDALE FL. CITY-ST-ZIP CITY-ST-ZIP Delete NOONAN, THOMAS DUTE 428 ☐ Change TITLE TITLE ☐ Addition NAME NOONAN, THOMAS 2455 E SUNRISE BLVD, SUITE 307-STREET ADDRESS STREET ADDRESS FT CAWERDAGE FR 33304 FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachine my name appears with all other like empowered.

FILED