

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002186

FILED
Jan 23, 2004
Secretary of State

Entity Name: INTERFACE FINANCIAL CORP.

Current Principal Place of Business:

4521 PGA BOULEVARD, STE 211
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2182 DUPONT DRIVE SUITE 221
IRVINE, CA 926121320 US

Current Mailing Address:

4521 PGA BOULEVARD, STE 211
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0497349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD, STE 211
PALM BEACH GARDENS, FL 33418 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: PTD () Delete
Name: BANFIELD, DAVID T
Address: 4521 PGA BLVD., STE 211
City-St-Zip: PALM BEACH GARDENS, FL

Title: VD () Delete
Name: SHEEHY, JOHN T
Address: 4521 PGA BLVD., STE 211
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BANFIELD, DAVID T
Address: 2182 DUPONT DRIVE SUITE 221
City-St-Zip: IRVINE, CA

Title: VD (X) Change () Addition
Name: SHEEHY, JOHN T
Address: 2182 DUPONT DRIVE SUITE 221
City-St-Zip: IRVINE, CA

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: DAVID BANFIELD

PTD

01/23/2004

Electronic Signature of Signing Officer or Director

Date