

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004928

Entity Name: S.B.S. FINANCIAL GROUP, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

25 SYLVAN RD. S.
WESTPORT, CT 068803613

New Principal Place of Business:

Current Mailing Address:

6604 HAMPTON CIR
SUITE 25
BOCA RATON, FL 33496 US

New Mailing Address:

6604 HAMPTON CIR
BOCA RATON, FL 33496 US

FEI Number: 06-1336135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLICHER, ILENE W
6604 HAMPTON CIR
BOCA RATON, FL 33496 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SCHLICHER, ILENE W
Address: 6604 HAMPTON CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: VSTD () Delete
Name: SCHLICHER, WILLIAM J III
Address: 6604 HAMPTON CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: VD () Delete
Name: BUGNIAZET, EDWARD A JR
Address: 351 PEMBERWICK RD - UNIT 506
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILENE W. SCHLICHER

PC

06/29/2005

Electronic Signature of Signing Officer or Director

Date