2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005420

3637 MOTOR AVENUE, SUITE 200

LOS ANGELES, CA 90034

Address: City-St-Zip:

FILED Jul 02, 2004 Secretary of State

Entity Name: REVERE FINANCIAL CORPORATION Current Principal Place of Business: New Principal Place of Business: 3637 MOTOR AVENUE, SUITE 200 LOS ANGELES, CA 90034 **Current Mailing Address: New Mailing Address:** 3637 MOTOR AVENUE, SUITE 200 LOS ANGELES, CA 90034 FEI Number: 95-4400358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSALES, ANDREW A 1520 E FLETCHER AVE TAMPA, FL 33612 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FINE, JERROLD A Name: Name: 3637 MOTOR AVENUE, SUITE 200 Address: Address: City-St-Zip: LOS ANGELES, CA 90034 City-St-Zip: Title: Title: () Delete () Change () Addition Name: FINE, SUSAN E Name: 3637 MOTOR AVENUE, SUITE 200 Address: Address: LOS ANGELES, CA 90034 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CRAIG, VALERIE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: VALERIE CRAIG 07/02/2004 S