2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State

04-18-2005 90577 045 ***150 00

DOCUMENT # K54023 1. Entity Name GROOMS FINANCIAL GROUP, INC.							04-18-2005	905// 045 ****1	50.00	
Principal Place of Business 211 N. LOIS AVENUE TAMPA, FL 33609		Mailing Address 211 N. LOIS AVENUE TAMPA, FL 33609				20036947				
2. Principal P	Place of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				01062005	Chg-P	CR2E034 (10/03	3)	
City & State		City & State				4. FEI Number 59-29226	641	 	Applied For Not Applicable	
Zip	Country	Zip	Cour	ntry	-	5. Certificate of	Status Desired	□ \$8.75 A Fee Requ	dditional red +	
	6. Name and Address of Curren	Registered Agent				7. Name and A	ddress of New R	legistered Agent		
COCCHO EEDDIO L. ID					Name					
GROOMS, FERRIS L., JR. 5523 WEST CYPRESS ST TAMPA, FL 33607				Street Address (P.O. Box Number is Not Acceptable)						
				City				FL Zip Ci	ode	
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 privited name of registered agent and title of applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	10. OFFICERS AND DIRECTORS 11.					ADDITIONS/C	HANGES TO OFF	ICERS AND DIRECTO	RS IN 11	
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NAME	GROOMS, ROCHELLE OWEN	□ Délété	NAV						B III MOOKION	
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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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/05

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Daytime Phone ∉