

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75644

FILED
Apr 14, 2005
Secretary of State

Entity Name: FINANCIAL-INFORMATION-TECHNOLOGIES, INC.

Current Principal Place of Business:

4720 W CYPRESS ST
STE 100
TAMPA, FL 33607 US

New Principal Place of Business:

4720 W CYPRESS ST
TAMPA, FL 33607 US

Current Mailing Address:

4720 W CYPRESS ST
STE 100
TAMPA, FL 33607 US

New Mailing Address:

4720 W CYPRESS ST
TAMPA, FL 33607 US

FEI Number: 65-0152732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKEL, WALTER
4720 W CYPRESS ST.
TAMPA, FL 33607 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: D () Delete
Name: WASSELL, JAMES T
Address: 4720 W. CYPRESS STREET STE 100
City-St-Zip: TAMPA, FL 33607

Title: TD () Delete
Name: CAMERON, KAREN P.
Address: 4720 W. CYPRESS STREET STE 100
City-St-Zip: TAMPA, FL 33607

Title: CVD () Delete
Name: PARKER, THADDEUS C.
Address: 4720 W. CYPRESS STREET STE 100
City-St-Zip: TAMPA, FL 33607

Title: SD () Delete
Name: RILEY, SCOTT P.
Address: 4720 W. CYPRESS STREET STE 100
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: PARKER, JEFFREY R.
Address: 4720 W. CYPRESS STREET STE 100
City-St-Zip: TAMPA, FL 33607

Title: MV () Delete
Name: PICKEL, WALTER
Address: 4720 W CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WASSELL, JAMES T
Address: 4720 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607 US

Title: TD (X) Change () Addition
Name: CAMERON, KAREN P.
Address: 4720 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607 US

Title: CVD (X) Change () Addition
Name: PARKER, THADDEUS C.
Address: 4720 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: SPD (X) Change () Addition
Name: RILEY, SCOTT P.
Address: 4720 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change () Addition
Name: PARKER, JEFFREY R.
Address: 4720 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607 US

Title: MV (X) Change () Addition
Name: PICKEL, WALTER
Address: 4720 W CYPRESS ST.
City-St-Zip: TAMPA, FL 33607 US

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: WALTER PICKEL

COO

04/14/2005

Electronic Signature of Signing Officer or Director

Date