2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 10, 2005 08:00 AM DOCUMENT # L45418 1. Entity Name **Secretary of State** FINANCIAL SERVICE EXCHANGE, INC. Principal Place of Business Mailing Address 5319 US HWY 19 5319 US HWY 19 NEW PORT RICHEY FL 34652 US **NEW PORT RICHEY FL 34652** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2990359 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUBRADO, VINCENT M Street Address (P.O. Box Number is Not Acceptable) 17105 GULF BLVD. #225 REDINGTON BEACH FL 33708 Zip Code 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 printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITE □ Change Addition Delete LUBRANO, VINCENT M NAME NAME 17105 GULF BLVD. #225 STREET ADDRESS STREET ADDRESS 000000223038 REDINGTON BEACH FL 33708 CITY - ST- ZIP CITY-ST-ZIP 150. TITLE ☐ Delete TITLE ☐ Change Addition NAME WAINER, JAY H NAME STREET ADDRESS BAGHAVEN DRIVE STREET ADDRESS SEMINOLE FL 33776 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME LEE, RONALD L NAME STREET ADDRESS STREET ADDRESS 1214 ALAMEDA AVENUE CITY-ST-2IP CITY-ST-ZIP CLEARWATER FL 34619 Delete TITLE ☐ Change Addition Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THTLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZE Change 77 Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DO Destroy Phone #