

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85840

FILED
Jan 14, 2005
Secretary of State

Entity Name: RESOURCES FINANCIAL, INC.

Current Principal Place of Business:

4793 FOUNTAINS DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

33 TOMPKINS ROAD
SCARSDALE, NY 10583

New Mailing Address:

FEI Number: 65-0215256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S.
777 S. FLAGLER DR.
WEST TOWER, SUITE 1002
W. PALM BEACH, FL 33401 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: DVS () Delete
Name: SCHAPIRO, RICHARD,
Address: 33 TOMPKINS RD
City-St-Zip: SCARSDALE, NY 10583

Title: D () Delete
Name: EPSTEIN, MARILYN,
Address: 38 FOREST DR.
City-St-Zip: PLAINVIEW, NY

Title: D () Delete
Name: DIETZ, JUDITH,
Address: 203 HIGH GATE RD.
City-St-Zip: ITHACA, NY

Title: D () Delete
Name: SALK, GAIL,
Address: 603 ELM ST. EXTENSION
City-St-Zip: ITHACA, NY

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:

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: RICHARD SCHAPIRO

DVS

01/14/2005

Electronic Signature of Signing Officer or Director

Date