

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006810

FILED
Apr 27, 2005
Secretary of State

Entity Name: FACTOR FOUNDATION OF AMERICA, INC.

Current Principal Place of Business:

7700 CONGRESS AVE
SUITE 3109
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVE
SUITE 3109
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1048127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADEIROS, DAVID B
7700 CONGRESS AVE
SUITE 3109
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MADEIROS, KIM J
7700 CONGRESS AVE
SUITE 3109
BOCA RATON, FL 33487 US

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: KIM J. MADEIROS

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADEIROS, DAVID
Address: 7700 CONGRESS AVE, SUITE 3109
City-St-Zip: BOCA RATON, FL 33487

Title: VPSD () Delete
Name: KALLBERG, JEFFREY
Address: 7700 CONGRESS AVE, SUITE 3109
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: JUHL, JEANETTE
Address: 170 SANTA BARBARA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADEIROS, KIM
Address: 7700 CONGRESS AVE, SUITE 3109
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: BOTT, DONALD
Address: 7700 CONGRESS AVE, SUITE 3109
City-St-Zip: BOCA RATON, FL 33487

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANETTE JUHL

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date