2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000689

FILED Jan 31, 2005 Secretary of State

Entity Name: SOUTH FLORIDA ASSOCIATION FOR FINANCIAL PROFESSIONALS INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 918617

ORLANDO, FL 328918617

Current Mailing Address: New Mailing Address:

PO BOX 918617

ORLANDO, FL 328918617

FEI Number: 55-0812983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, KARL DIAZ, KARL

1324 SW 17TH TERR 1390 S DIXIE HWY #2124

US MIAMI, FL 33145 CORAL GABLES, FL 33146

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: KARL DIAZ 01/31/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ETHERIDGE, LAURA ETHERIDGE, LAURA Name: Name:

801 BRICKELL AVE, SUITE 2480 Address: 8750 DORAL BLVD 7TH FLOOR Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33178

Title: VD Title: () Delete () Change () Addition KENNEDY, MARIA Name: Name:

Address: 2600 SW 3RD AVE Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

DIAZ, KARL Name: DIAZ, KARL Name: 1324 SW 17TH TERR Address: Address: 1390 S DIXIE HWY #2124

City-St-Zip: MIAMI, FL 33145 City-St-Zip: CORAL GABLES, FL 33145

Title: SD () Delete Title: SD (X) Change () Addition

Name: INGOYEN, HILDA Name: IRIGOYEN, HILDA

777 BRICKELL AVE, FOURTH FLOOR MC 1041 777 BRICKELL AVE, FOURTH FLOOR MC 1041 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: KARL DIAZ TD 01/31/2005