2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2005 08:00 AM DOCUMENT # N03000009537 **Secretary of State** 1. Entity Name FINANCIAL SECURITIES & ANALYSTS LITIGATION GROUP, INC. Principal Place of Business - Mailing Address 815 N GARLAND AVE ORLANDO FL 32801 815 N GARLAND AVE ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. -Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 05-0591350 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOOPER, JAMES R Street Address (P.O. Box Number is Not Acceptable) 815 N. GARLAND AVE. ORLANDO FL 32801 Zip Code City 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 agent and this if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25. 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DPST MILE Addition TITLE ☐ Delete HOOPER, JAMES R NAME NAME 815 N GARLAND AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY ST-ZP Addition TITLE Delete TITLE ☐ Change U00000339368 04/28/05-80074-003 61.25 LYNCH, MICHAEL B NAME NAME 815 N GARLAND AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CHY-ST-ZIP D TITLE ☐ Change Addition MILE Dalele NAME HOWARD, LINDA S 815 N GARLAND AVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY ST-ZIP City-St-7iP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SINFEL ADDRESS CITY-ST-ZIP Chir-ST-ZIP MILE Addition HTUE Chàine ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Additio TUTLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(i). 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 617. Florida Statutes and that my name appears in Block 10 or Block 11 i changed, or on an attachment with an address, with all other like empowered.

JAMES R. HOOPER, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

407-849-0167