

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18456

FILED
Jul 06, 2005
Secretary of State

Entity Name: FLORIDA PAWNBROKERS ASSOCIATION, INC.

Current Principal Place of Business:

225 N. JOHN YOUNG PARKWAY SUITE B
KISSIMMEE, FL 34741

New Principal Place of Business:

14452 BRUCE B. DOWNS BLVD.
SUITE # 114
TAMPA, FL 33613

Current Mailing Address:

225 N. JOHN YOUNG PARKWAY SUITE B
KISSIMMEE, FL 34741

New Mailing Address:

14452 BRUCE B. DOWNS BLVD.
SUITE # 114
TAMPA, FL 33613

FEI Number: 59-2960834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FAIVRE, ROGER
611 BRANDON BLVD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DICKEY, MARK
859 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511 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: MARK DICKEY

07/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: PORTER, MICHAEL SECRETA
Address: 14 S.W. 1ST AVENUE #A
City-St-Zip: OCALA, FL 34474

Title: TD () Delete
Name: SKIERSKI, SAM TREASUR
Address: 209 N. OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064

Title: EVPD () Delete
Name: DICKEY, MARI EX. VP
Address: 859 W. BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

Title: PD () Delete
Name: FAIVRE, ROGER
Address: 611 W BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: JENKINS, ERIK SECRETA
Address: 425 EAST MAIN STREET
City-St-Zip: BARTOW, FL 33830

Title: TD (X) Change () Addition
Name: PIOLI, LARRY TREASUR
Address: 14452 BRUCE B. DOWNS BLVD. SUITE # 115
City-St-Zip: TAMPA, FL 33613

Title: EVPD (X) Change () Addition
Name: PORTER, MICHAEL EX. VP
Address: 14 S. W. 1ST AVENUE #A
City-St-Zip: OCALA, FL 34474

Title: PD (X) Change () Addition
Name: DICKEY, MARK
Address: 859 W. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

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: MARK DICKEY

PD

07/06/2005

Electronic Signature of Signing Officer or Director

Date