2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41209

FILED Jan 13, 2004 Secretary of State

Entity Name: COMMUNITY FINANCING CONSORTIUM, INC.

Current Principal Place of Business:				New Principa	New Principal Place of Business:		
2ND FLOO	TH DIXIE HWY PR .M BEACH, FL		US				
	,		00	New Mailing	Address:		
Current Mailing Address:				New Mailing	New Mailing Address:		
2ND FLOO	TH DIXIE HWY PR .M BEACH, FL		US				
FEI Number:	65-0246414	FEI Numl	per Applied For()	FEI Number Not Applicat	ble () Certificate of Status Desired ()		
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:							
GADSON, WANDA 1016 NORTH DIXIE HWY 2ND FLOOR WEST PALM BEACH, FL 33401							
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							
OFFICERS AND DIRECTORS:				ADDITIONS/	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	D () BOVA, JOE 218 DATURA ST WEST PALM BE		3401	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	D () PETERSON, MA ONE FINANCIAL FT. LAUDERDAL	PLAZA 9TI		Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	P () I ARENS, ERIK 350 ROYAL PAL PALM BEACH, F			Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	V () MCDOUGAL, DE 8750 DORAL BL MIAMI, FL 3317	VD 7P		Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	ST () ARBOGAST, STE 301 YAMATO RE BOCA RATON, F)		Title: Name: Address: City-St-Zip:	()Change ()Addition		

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: W.G. E.D. 01/13/2004