DOCUMEN I # P0000016335 1. Entity Name HERKO FINANCIAL GROUP, INC.										05-05-2003 90712 002 ***150.00			
Principal Place of Business 2918 ALCAZAR TERR. NORTH PORT FL 34287				Mailing Address 2918 ALCAZAR TERR. NORTH PORT FL 34287									
2. Principal P		: :	3. Mailing Address 20020 Votenans Hwy			414							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			4	CHECK HERE IF MAKING CHANGES					
Port CHANGER EL					PONT CHARLOTTE					65-0985866	No	plied For t Applicable	
Zip 339	ZH	Country <u>ー-しへらみ</u>		Zip 339		Count	s4			Fee.I	75 Add Required		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name													
HERKO, ANDREW T 2918 ALCAZAR TERR. NORTH PORT FL 34287							Street Address (P.O. Bax Number is Not Acceptable) 20020 VENERAL'S Huy 42 City Ont Columb Te FL Zip Code 17758 V						
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 Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)													
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State										9. Election Campaign Financing Trust Fund Contribution.	Added	May Be to Fees	
10.	OTD	OFF	CERS AND DIR			11.		r	ADI	DITIONS/CHANGES TO OFFICERS AND DIRE			
		ndrew t Ntra trail Prt fl 3428			elete			200 1300	<u>بر</u>	OUETERANIS HWY H CHANGE FL 3395	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					elete						hange	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ p	belete -	B		,	-		hange	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ o	elete	TITLE NAME STREE CITY-	T ADDRESS		_		hange	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	:			□ D	elete		T ADDRESS ST-ZIP			c	hange	Addition	

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

U/29/03

Daytime Phone #

P2F034 (10/02)