2004 FOR PROFIT CORPORATION

Apr 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000022886 P.O.A. FINANCIAL CORP. Principal Place of Business Mailing Address 2400 E. COMMERCIAL BLVD., SUITE 826 2400 E. COMMERCIAL BLVD., SUITE 826 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 04192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1010790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOTTE, JOHN F DO NOT WRITE 2400 E. COMMERCIAL BLVD., SUITE 826 FORT LAUDERDALE, FL 33308 IN THIS SPACE 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 title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000124726 OFFICERS AND DIRECTORS 10. PSD TITLE NAME HOTTE, JOHN F 2400 E. COMMERCIAL BLVD., SUITE 826 STREET ADDRESS CITY - ST-ZIP FORT LAUDERDALE, FL 33308 BB € STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE SITY-ST-702 BILE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 octavered empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYRE OR PRINTED NAME OF SIGNING OPPICES OR OF

4-20-04

FILED