

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027876

FILED
Mar 31, 2004
Secretary of State

Entity Name: FARERI FINANCIAL GROUP, INC.

Current Principal Place of Business:

555 NORTH FEDERAL HIGHWAY
SUITE # 10
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

555 NORTH FEDERAL HIGHWAY
SUITE # 10
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1084214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHAEL L. FEINSTEIN, P.A.
888 EAST LAS OLAS BLVD
SUITE # 700
FT. LAUDERDALE, FL 33301 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: MICHAEL FEINSTEIN

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARERI, ANTHONY J
Address: 4900 N.E. 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: STD () Delete
Name: FARERI, CARA
Address: 4900 N.E. 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY FARERI

PD

03/31/2004

Electronic Signature of Signing Officer or Director

Date