## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P01000049804 1. Entity Name CHEROKEE FINANCIAL CORP. Mailing Address Principal Place of Business 959 E. ALTAMONTE DR. P.O. BOX 150248 ALTAMONTE SPRINGS, FL 32715 ALTAMONTE SPRINGS, FL 32701 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3722998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, JAMES G DO NOT WRITE 959 E. ALTAMONTE DRIVE ALTAMONTE SPRINGS, FL 32701 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOLMES, JAMES G NAME 959 E. ALTAMONTE DRIVE STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP U00000323092 04/22/05-80038-022 150.00 ST TITLE CHAMBERS, W. GLENN NAME STREET ADDRESS 959 E. ALTAMONTE DR. ALTAMONTE SPRINGS, FL 32701 CITY - ST-ZIP OTLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP

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:

nne NAME STREET ADDRESS CITY - ST- ZIP TITLE

STREET ADURESS

ED NAME OF SIGNING OFFICER OR D

**FILED**