2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051776

Entity Name: FIRST UNION WHOLESALE BROKER, INC.

FILED Apr 25, 2005 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|---|------------------------------------|--|--|
| 9806 N.W 80 AVE SUITE 12-0 HIALEAH GARDENS, F | °L 33016 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| P.O.BOX 266821 WESTON,FLA, FL 333 | 26 | | | |
| FEI Number: 65-1107032 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| MOHAMMADI, REZA 9806 N.W 80 AVE SUITE 12-0 HIALEAH GARDENS, F | L 33016 US | | | |
| The above named entity in the State of Florida. | \prime submits this statement for the $\mathfrak p$ | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financi | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: D (Name: MOHAMMADI |) Delete , REZA | Title: Name: | () Change () Addition | |

Address: 9806 N.W 80 AVE #12-0 City-St-Zip:

Address: HIALEAH GARDENS, FL 33016 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: REZA MOHAMMADI D 04/25/2005