2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058541

Entity Name: PFAFF FINANCIAL ADVISORS, INC.

FILED Jun 30, 2<u>00</u>5 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12945 SEMINOLE BLVD. BLDS. 1, SUITE 8 LARGO, FL 33778

Current Mailing Address: New Mailing Address:

2807 SUN GLOW WAY 12945 SEMINOLE BLVD CLEARWATER, FL 33761 BLDG 1 SUITE 8 LARGO, FL 33778

FEI Number: 59-3725065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFAFF, LYNNE PFAFF, LYNNE B 12945 SEMINOLE BLVD 525 20TH AVE INDIAN ROCKS BEACH, FL 33785 US BLDG 1 SUITE 8 LARGO, FL 33778 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: LYNNE B. PFAFF 06/30/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

PFAFF, STEPHEN C PFAFF, STEPHEN C Name: Name:

525 20TH AVE 12945 SEMINOLE BLVD BLDG 1 SUITE 8 Address: Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: LARGO, FL 33778

Title: Title: (X) Change () Addition () Delete Name:

PFAFF, LYNNE B Name: PFAFF, LYNNE B

525 20TH AVE Address: 12945 SEMINOLE BLVD BLDG 1 SUITE 8 Address:

INDIAN ROCKS BEACH, FL 33785 LARGO, FL 33778 City-St-Zip: 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.

Ρ SIGNATURE: LYNNE B. PFAFF 06/30/2005