2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Apr 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000078966 1. Entity Name FLORIDA FINANCE, INC. Principal Place of Business Mailing Address 1911 NE 172 STREET 1911 NE 172 STREET NORTH MIAM! BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 No Chg-P CR2E034 (10/03) 04042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1134644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KEYS, NEAL DO NOT WRITE 1911 NE 172 STREET NORTH MIAMI BEACH, FL 33162 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, typed or primed name of registered agent and lide if applicable. (NOTE, Registered Agent signature required when reinstating) 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 U00000313528 04/18/05-80126-008 150.00 OFFICERS AND DIRECTORS 10. D TITLE NAME KEYS, NEAL STREET ADDRESS 1911 NE 172 STREET CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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

FILED