

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086273

FILED
Mar 26, 2004
Secretary of State

Entity Name: GLOBAL FINANCIAL GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1750 UNIVERSITY DRIVE SUITE 107
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1750 UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33071

Current Mailing Address:

1750 UNIVERSITY DRIVE SUITE 107
CORAL SPRINGS, FL 33071

New Mailing Address:

1750 UNIVERSITY DRIVE
SUITE 107
CORAL SPRINGS, FL 33071

FEI Number: 65-1135857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WOMELDORPH, HOWARD R CPA
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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: HOWARD R. WOMELDORPH, JR., CPA
Electronic Signature of Registered Agent

03/26/2004
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUCCIARDI, THOMAS
Address: 1750 UNIVERSITY DRIVE SUITE 107
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VTD () Delete
Name: MESSER, IVAN
Address: 1750 UNIVERSITY DRIVE SUITE 107
City-St-Zip: CORAL SPRINGS, FL 33071

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: THOMAS GUCCIARDI
Electronic Signature of Signing Officer or Director

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03/26/2004
Date