2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098601

Entity Name: APPROVED FINANCING INC.

FILED Jan 21, 2005 Secretary of State

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

5 BOULDER ROCK DR SUITE G PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

5 BOULDER ROCK DR SUITE G PALM COAST, FL 32137

FEI Number: 59-3754722 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:

LOGUE, ROBERT J
41 SAINT ANDREWS CT
PALM COAST, FL 32137 US
LOGUE, ROBERT J
65 WOODWORTH DR
PALM COAST, FL 32164 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: ROBERT J. LOGUE 01/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: LOGUE, ROBERT J Name: LOGUE, ROBERT J Address: 41 SAINT ANDREWS CT Address: 65 WOODWORTH DR

41 SAINT ANDREWS CT Address: 65 WOODWORTH DR
PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32164

Title: Title: (X) Change () Addition () Delete LOGUE, LORI W Name: LOGUE, LORI W Name: 41 SAINT ANDREWS CT Address: 65 WOODWORTH DR Address: PALM COAST, FL 32137 PALM COAST, FL 32164 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.

SIGNATURE: ROBERT J LOGUE D 01/21/2005