

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025944

FILED
May 01, 2005
Secretary of State

Entity Name: DISKIN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

11211 S MILITARY TRAIL #4612
BOYNTON BEACH, FL 33436

New Principal Place of Business:

6657 VIA ALFIERI
LAKE WORTH, FL 33467

Current Mailing Address:

11211 S MILITARY TRAIL #4612
BOYNTON BEACH, FL 33436

New Mailing Address:

6657 VIA ALFIERI
LAKE WORTH, FL 33467

FEI Number: 90-0015947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISKIN, DANA P
11211 S. MILITARY TRAIL
#4612
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DISKIN, DANA P
6657 VIA ALFIERI
LAKE WORTH, FL 33467 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:

05/01/2005

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:

Title: PVP () Delete
Name: DISKIN, ALAN D
Address: 11211 S MILITARY TRAIL #4612
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST () Delete
Name: DISKIN, DANA
Address: 11211 S MILITARY TRAIL #4612
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: DISKIN, ALAN D
Address: 6657 VIA ALFIERI
City-St-Zip: LAKE WORTH, FL 33467

Title: ST (X) Change () Addition
Name: DISKIN, DANA P
Address: 6657 VIA ALFIERI
City-St-Zip: LAKE WORTH, FL 33467

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: DANA P DISKIN

ST

05/01/2005

Electronic Signature of Signing Officer or Director

Date