

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045598

FILED
Apr 30, 2004
Secretary of State

Entity Name: DI FEDE FINANCE GROUP CORP.

Current Principal Place of Business:

11340 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

15391 SW 18ST.
MIRAMAR, FL 33027

New Mailing Address:

18970 SW 17 CT
MIRAMAR, FL 33029

FEI Number: 04-3658547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI FEDE, GIUSEPPE
15391 SW 18 ST.
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

DI FEDE, GIUSEPPE
18970 SW 17 CT
MIRAMAR, FL 33029

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: GIUSEPPE DI FEDE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DI FEDE, GIUSEPPE
Address: 15391 SW 18 ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DI FEDE, GIUSEPPE
Address: 18970 SW 17 CT
City-St-Zip: MIRAMAR, FL 33029

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: GIUSEPPE DI FEDE

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date