2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 08:00 AM **Secretary of State DOCUMENT # P02000074521** 1. Entity Name SOSSIN FINANCIAL GROUP, INC. Principal Place of Business ___ Mailing Address 5107 ROOSEVELT STREET 5107 ROOSEVELT STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2365992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOSSIN, ANDREW J DO NOT WRITE 5107 ROOSEVELT STREET HOLLYWOOD, FL 33021 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulfed 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 OFFICERS AND DIRECTORS 10. PD TITLE NAME SOSSIN, ANDREW J 5107 ROOSEVELT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 U000000274494 ST TITLE 03/24/05-80013-023 150.00 SOSSIN, ROBERT J NAME STREET ADDRESS 5107 ROOSEVELT STREET CITY-ST-ZIP HOLLYWOOD, FL 33021 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

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SUM About AUSERT J- SUSSING

3/22/2005

254-342-5987

FILED

Daytime Phone #