

# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                    |                                                                                                                                         |                                                       |                                                                                                                                                                          |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P02000078049</b><br>1. Entity Name<br><b>THE FINANCING GROUP, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                    |                                                                                                                                         |                                                       | <b>FILED</b><br><b>04 OCT 18 PM 12:38</b><br><b>SECRETARY OF STATE</b><br><b>TALLAHASSEE, FLORIDA</b>                                                                    |  |
| Principal Place of Business<br><b>3900 PINWOOD LANE</b><br><b>HOLLYWOOD, FL 33021</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    | Mailing Address<br><b>3900 PINWOOD LANE</b><br><b>HOLLYWOOD, FL 33021</b>                                                               |                                                       |                                                                                                                                                                          |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br><b>220 NW 5<sup>th</sup> AVE</b><br>City & State<br><b>Hallandale</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                    | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State                                                                               |                                                       |                                                                                                                                                                          |  |
| Zip<br><b>33009</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                    | Country<br><b>FL</b>                                                                                                                    |                                                       |                                                                                                                                                                          |  |
| 4. FEI Number<br><b>22-3858262</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                    | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                         |                                                       | 10142004 Chg-P CR2E034 (10/03)                                                                                                                                           |  |
| 6. Name and Address of Current Registered Agent<br><b>NACHMANI, YOSEF H</b><br><b>1590 NE 205 TERR</b><br><b>MIAMI, FL 33179</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                    | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                       |                                                                                                                                                                          |  |
| 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 _____<br><small>Signature, typed or printed name of registered agent and fee is applicable. (NOTE: Registered Agent signature is required when re-registering)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                    |                                                                                                                                         |                                                       |                                                                                                                                                                          |  |
| <b>Amended AR is \$61.25</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                    | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                     |                                                       |                                                                                                                                                                          |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                    |                                                                                                                                         | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>P NACHMANI, YOSEF</b><br><b>3900 PINWOOD LANE</b><br><b>HOLLYWOOD, FL 33021</b> |                                                                                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                    |                                                                                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>V.P. Liot Argy</b><br><b>3755 SW 50<sup>th</sup> ST</b><br><b>Hollywood, FL 33312</b><br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                    |                                                                                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                    |                                                                                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                    |                                                                                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                    |                                                                                                                                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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: <u>Yos Nachmani</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                    |                                                                                                                                         | 10.14.04<br><small>Date</small>                       |                                                                                                                                                                          |  |