

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120484

FILED
Apr 12, 2005
Secretary of State

Entity Name: FLORIDA INTERNATIONAL FINANCE CORPORATION

Current Principal Place of Business:

1500 COLONIAL BLVD.
SUITE 235
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1500 COLONIAL BLVD.
SUITE 235
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 56-2301545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1500 COLONIAL BLVD.
SUITE 235
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SCHMITZ, WERNER
Address: 4703 SW 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP,T () Delete
Name: SCHMITZ, HANNELORE
Address: 4703 SW 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SCHMITZ, WERNER
Address: % SSI ACCT.+TAX SVC 1500 COL;ONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: VP,T (X) Change () Addition
Name: SCHMITZ, HANNELORE
Address: % SSI ACCT.+TAX SVC 1500 COL;ONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

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: WERNER SCHMITZ

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date