

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036851

Entity Name: CITY FINANCIAL GROUP, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

207 S DISSTON AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

410 AURORA AVE
CLEARWATER, FL 33765

Current Mailing Address:

207 S DISSTON AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

410 AURORA AVE
CLEARWATER, FL 34683

FEI Number: 33-1052555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: MECHAS, JOHN
Address: 207 S DISSTON AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MECHAS, JOHN
Address: 936 HIGHVIEW DR
City-St-Zip: PALM HARBOR, FL 34683

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: JOHN M MECHAS

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date