2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P03000039241

Entity Name: PARDO FINANCIAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3170 N FEDERAL HWY. STE. 106 LIGHTHOUSE POINT, FL 33064	

Current Mailing Address:	**New Mailing Address:**
3170 N FEDERAL HWY. STE. 106 LIGHTHOUSE POINT, FL 33064	

FEI Number: 20-0015377   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PARDO, TATYANA A 2440 JERRY CIRCLE DAYTONA BEACH, FL 32124 US	PARDO, TATYANA A P.O. BOX 272759 BOCA RATON, FL 33427 US

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: _____   04/29/2005

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	PARDO, TATYANA A		Name:	
Address:	3170 N FEDERAL HWY, STE. 106		Address:	
City-St-Zip:	LIGHTHOUSE POINT, FL 33064		City-St-Zip:	

Title:	V	(X) Delete	Title:	( ) Change ( ) Addition
Name:	CARDILLO, ROSANGELA		Name:	
Address:	2991 NW 103 LANE		Address:	
City-St-Zip:	CORAL SPRINGS, FL 33065		City-St-Zip:	

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: TATYANA PARDO   D   04/29/2005

Electronic Signature of Signing Officer or Director   Date