

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043970

FILED
Jan 17, 2005
Secretary of State

Entity Name: 1001 FINANCIAL CORPORATION

Current Principal Place of Business:

8345 NW 66TH STREET
5698
MIAMI, FL 33166 US

Current Mailing Address:

8345 NW 66TH STREET
5698
MIAMI, FL 33166 US

New Principal Place of Business:

800 CLAUGHTON ISLAND DR
SUITE 401
MIAMI, FL 33131 US

New Mailing Address:

800 CLAUGHTON ISLAND DR
SUITE 401
MIAMI, FL 33131 US

FEI Number: 43-2010558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, GABOR J
2269 NW72ND TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MOREAN, CARLOS H
800 CLAUGHTON ISLAND DR
#401
MIAMI, FL 33131 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: CARLOS MOREAN

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, GABOR J
Address: 2269 NW 72ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREAN, CARLOS H
Address: 800 CLAUGHTON ISLAND DR #401
City-St-Zip: MIAMI, FL 33131 US

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: CARLOS H MOREAN

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date