

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052020

FILED
Apr 26, 2005
Secretary of State

Entity Name: MONEYTREE COMMERCIAL FINANCIAL GROUP, INC.

Current Principal Place of Business:

6199 NW 24 TERR
BOCA RATON, FL 33496

New Principal Place of Business:

1189 S.W. 5TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

6199 NW 24 TERR
BOCA RATON, FL 33496

New Mailing Address:

1189 S.W. 5TH STREET
BOCA RATON, FL 33486

FEI Number: 90-0076731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, MARTIN
6199 NW 24 TERR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WEINBERG, MARTIN
1189 S.W. 5TH STREET
BOCA RATON, FL 33486 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEINBERG, JOAN
Address: 6199 NW 24 TERR
City-St-Zip: BOCA RATON, FL 33496

Title: VS () Delete
Name: WEINBERG, MARTIN
Address: 6199 NW 24 TERR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEINBERG, JOAN
Address: 1189 S.W. 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VS (X) Change () Addition
Name: WEINBERG, MARTIN
Address: 1189 S.W. 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: JOAN WEINBERG

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date