ANNUAL REPORT **DOCUMENT # P03000056835** Jun 13. 1. Entity Name RAND FINANCIAL, INC. Principal Place of Business Mailing Address 3415 EAST FORST LAKE DR P.O. BOX 51331 SARASOTA, FL 34232 SARASOTA, FL 34232 06082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 58-2671876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORRISON, CHRISTOPHER C ESQ. DO NOT WRITE 1432 FIRST STREET SARASOTA, FL 34236 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of Tegistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIE 10. TITLE RAND, JEFF STREET ADDRESS 3415 EAST FOREST LAKE DR U00000369525 06/13/05-80002-005 150.00 CMY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CffY-ST-ZIP TITLE NAME. STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true-amorphisms and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the cooperation or the receiver or trustee appears in Block 10 or Block 11 if changed, or on an attachment with an express with all other like empowered.

SIGNATURE:

AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/7/05 Date

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