2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084742

Entity Name: FINANCIAL BROKERS SERVICES INC.

FILED Feb 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3321 N.W. 101 STREET AV 14014 SW 91 TER CORAL SPRINGS, FL 33065 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

3321 N.W. 101 STREET AV 14014 SW 91 TER CORAL SPRINGS, FL 33065 MIAMI, FL 33186

FEI Number: 03-0000847 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:

 MEDINA, HERNAN
 3321 NW 101 ST AV
 14014 SW 91 TER

 CORAL SPRINGS, FL 33065
 US
 MIAMI, FL 33186
 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: 02/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MEDINA, HERNAN
 Name:
 MEDINA, HERNAN

 Address:
 3321 NW 101 ST AVE
 Address:
 14014 SW 91 TERR

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 MIAMI, FL 33186

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: HERNAN MEDINA P 02/17/2005