

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090716

FILED  
May 01, 2005  
Secretary of State

Entity Name: NIRE DAN FINANCIAL CORPORATION

## Current Principal Place of Business:

2850 NW FEDERAL HWY., 4TH FLOOR  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

1500 UNIVERSITY DRIVE  
265  
CORAL SPRINGS, FL 33071 US

## Current Mailing Address:

2850 NW FEDERAL HWY., 4TH FLOOR  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

1500 UNIVERSITY DRIVE  
265  
CORAL SPRINGS, FL 33071 US

FEI Number: 05-0582262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BURKE, DEBORAH J  
2850 NW FEDERAL HWY., 4TH FLOOR  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

BURKE, DEBORAH J  
1500 UNIVERSITY DRIVE  
265  
CORAL SPRINGS, FL 33071 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BURKE, DEBORAH J  
Address: 2850 NW FEDERAL HWY., 4TH FLOOR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD ( ) Delete  
Name: BURKE, GARFIELD H  
Address: 2850 NW FEDERAL HWY., 4TH FLOOR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD ( ) Delete  
Name: BURKE, NIKKI-SHEA T  
Address: 2850 NW FEDERAL HWY., 4TH FLOOR  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BURKE, DEBORAH J  
Address: 1500 UNIVERSITY DRIVE, SUITE 265  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VD (X) Change ( ) Addition  
Name: BURKE, GARFIELD H  
Address: 1500 UNIVERSITY DRIVE, SUITE 265  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SD (X) Change ( ) Addition  
Name: BURKE, NIKKI-SHEA T  
Address: 1500 UNIVERSITY DRIVE, SUITE 265  
City-St-Zip: CORAL SPRINGS, FL 33071 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: DEBORAH J. BURKE

PTD

05/01/2005

Electronic Signature of Signing Officer or Director

Date