

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091703

FILED  
May 02, 2005  
Secretary of State

Entity Name: GARDENIA FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

2100 WEST 76 STREET  
304  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

2100 WEST 76 STREET  
304  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 56-2409236      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MIZRAHI, RALPH  
2100 WEST 76 STREET  
304  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: PD ( ) Delete  
Name: MIZRAHI, RALPH  
Address: 2100 WEST 76 STREET, SUITE 304  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RALPH MIZRAHI

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date