

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092340

Entity Name: SRB FINANCIAL, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

818 MERIDIAN AVE., UNIT 7
MIAMI BCH, FL 33139

New Principal Place of Business:

190 NW 102 STREET
MIAMI SHORES, FL 33150

Current Mailing Address:

818 MERIDIAN AVE., UNIT 7
MIAMI BCH, FL 33139

New Mailing Address:

190 NW 102 STREET
MIAMI SHORES, FL 33150

FEI Number: 55-0844038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHAWN, BURNSIDE R MS
190 NW 102 STREET
MIAMI SHORES, FL 33150 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: SHAWN R. BURNSIDE

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BURNSIDE, SHAWN R
Address: 818 MERIDIAN AVE., UNIT 7
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BURNSIDE, SHAWN R
Address: 190 NW 102 STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: SHAWN R. BURNSIDE

PSTD

02/25/2004

Electronic Signature of Signing Officer or Director

Date