

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096499

FILED
Feb 08, 2005
Secretary of State

Entity Name: WASHINGTON FINANCIAL INC.

Current Principal Place of Business:

7769 ENDERBY AVE E
JACKSONVILLE, FL 32244

New Principal Place of Business:

10137 MEADOW POINTE DR
JACKSONVILLE, FL 32221

Current Mailing Address:

7769 ENDERBY AVE E
JACKSONVILLE, FL 32244

New Mailing Address:

10137 MEADOW POINTE DR
JACKSONVILLE, FL 32221

FEI Number: 56-2381468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, DORETHA
7769 ENDERBY AVE E.
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

WASHINGTON, DORETHA
10137 MEADOW POINTE DR
JACKSONVILLE, FL 32221 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: DORETHA WASHINGTON

02/08/2005

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: PRES () Delete
Name: WASHINGTON, DORETHA
Address: 7769 ENDERBY AVE E
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: WASHINGTON, CHARLES P
Address: 7769 ENDERBY AVE E
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WASHINGTON, DORETHA
Address: 10137 MEADOW POINTE DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP (X) Change () Addition
Name: WASHINGTON, CHARLES P
Address: 10137 MEADOW POINTE DR
City-St-Zip: JACKSONVILLE, FL 32221

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: DORETHA WASHINGTON

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date