

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118150

FILED
May 02, 2005
Secretary of State

Entity Name: FLORIDA FINANCIAL CORPORATION

Current Principal Place of Business:

6481 PARKLAND DR.
SARASOTA, FL 34243

New Principal Place of Business:

8652 STATE ROAD 70 E
BRADENTON, FL 34202

Current Mailing Address:

6481 PARKLAND DR.
SARASOTA, FL 34243

New Mailing Address:

8652 STATE ROAD 70 E
BRADENTON, FL 34202

FEI Number: 20-0451661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTYNIAK, MATTHEW G
6481 PARKLAND DR.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

AUGUSTYNIAK, MATTHEW G
6452 INDIGO BUNTING PLACE
BRADENTON, FL 34202 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:

05/02/2005

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: CEO () Delete
Name: AUGUSTYNIAK, MATTHEW
Address: 6481 PARKLAND DR
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AUGUSTYNIAK, MATTHEW
Address: 6452 INDIGO BUNTING PLACE
City-St-Zip: BRADENTON, FL 34202

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: MATTHEW G. AUGUSTYNIAK

CEO

05/02/2005

Electronic Signature of Signing Officer or Director

Date