

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149462

FILED  
Apr 01, 2004  
Secretary of State

Entity Name: FIFTH AVENUE FINANCE, INC.

## Current Principal Place of Business:

100 NE 5TH AVE  
B1  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

100 NE 5TH AVE  
B2  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

100 NE 5TH AVE  
B1  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

100 NE 5TH AVE  
B2  
DELRAY BEACH, FL 33483 US

FEI Number: 56-2420335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAWSON, JEREMY D  
100 NE 5TH AVE  
B-1  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

DAVE, HILL M  
100 NE 5TH AVE  
B-2  
DELRAY BEACH, FL 33483 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: DAVE HILL

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HILL, DAVID M  
Address: 100 NE 5TH AVE B-1  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP ( ) Delete  
Name: LAWSON, JEREMY D  
Address: 100 NE 5TH AVE B-1  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HILL, DAVID M  
Address: 100 NE 5TH AVE B-2  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: DAVE HILL

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date