2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152313

Entity Name: FARERI FINANCIAL SERVICES, INC.

FILED Jul 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 N FEDERAL HWY, STE 10 1515 N. FEDERAL HWY 10 106

) 004 DATON EL 20400

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

555 N FEDERAL HWY, STE 10 1515 N FEDERAL HWY 10 106

BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 75-3140313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARERI, ANTHONY
555 N FEDERAL HWY, STE 10
FARERI, ANTHONY
1515 N FEDERAL HWY

BOCA RATON, FL 33432 US 106 BOCA RATON, FL 33432 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: 07/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: FARERI, ANTHONY J Name: FARERI, ANTHONY J Address: 4900 NE 27TH AVENUE Address: 1515 N. FEDERAL HWY # 106

Address: 4900 NE 27TH AVENUE Address: 1515 N. FEDERAL HWY # 10
City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: BOCA RATON, FL 33432

Title: SEC () Delete Title: SEC (X) Change () Addition Name: FARERI, ANTHONY J Name: FARERI, ANTHONY J

Address: 4900 NE 27TH AVENUE Address: 1515 N FEDERAL HWY # 106
City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: BOCA RATON, FL 33432

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: ANTHONY FARERI PRES 07/06/2005