

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004796

Entity Name: FINANCIAL FORCE CORP

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

12233 SW 112 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12233 SW 112 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0568613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEER, LISELOTTE
10720 SW 139 ROAD
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 NW LE JEUNE RD.
447
MIAMI, FL 33126 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: ANGEL M. GARCIA-OLIVER

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIRADO, JUAN C
Address: 8173 SW 163 PL
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: IPARRAGUIRRE, CARLOS F
Address: 10720 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: TIRADO, JUAN C
Address: 8173 SW 163 PL
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: IPARRAGUIRRE, CARLOS F
Address: 10720 SW 139 ROAD
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IPARRAGUIRRE, CARLOS
Address: 10720 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: MORA, CRISTIAN
Address: 12233 SW 112 STREET
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: IPARRAGUIRRE, CARLOS
Address: 10720 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

Title: T (X) Change () Addition
Name: IPARRAGUIRRE, CARLOS
Address: 10720 SW 139 ROAD
City-St-Zip: MIAMI, FL 33176

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: JUAN CARLOS IPARRAGUIRRE

P

02/08/2005

Electronic Signature of Signing Officer or Director

Date