2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018385

Entity Name: WEIDENFELD FINANCIAL ASSOCIATES, INC.

FILED Jan 10, 2005 Secretary of State

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

C\O RAGEN MCKENZIE 225 NE MIZNER BOULEVARD C\O E.K. RILEY INV 225 NE MIZNER BOULEVARD

SUITE 300 SUITE 300

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

CIO E.K. RILEY INV 225 NE MIZNER BOULEVARD CIO RAGEN MCKENZIE 225 NE MIZNER BOULEVARD SUITE 300 SUITE 300

BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 81-0642596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HODKIN, ADAM J 350 E. LÁS OLAS BLVD.

ST. 1440

FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: () Delete Title: (X) Change () Addition

WEIDENFELD, DONALD WEIDENFELD, DONALD Name: Name:

C\O RAGEN MCKENZIE 225 NE MIZNER BOULEVARD Address: C\O E.K. RILEY INV 225 NE MIZNER BOULEVARD Address:

City-St-Zip: BOCA RATON, FL 33432 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 Statutés. 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.

Ρ SIGNATURE: DONALD WEIDENFELD 01/10/2005