

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037404

FILED
Jul 26, 2005
Secretary of State

Entity Name: FURIES FINANCIAL & INVESTMENTS INC.

Current Principal Place of Business:

9881 SW 3 CT
PLANTATION, FL 333242300

New Principal Place of Business:

9881 SW 3 CT
PLANTATION, FL 33324

Current Mailing Address:

9881 SW 3 CT
PLANTATION, FL 333242300

New Mailing Address:

9881 SW 3 CT
PLANTATION, FL 33324

FEI Number: 13-4274828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, ISABEL D
9881 SW 3 CT
PLANTATION, FL 333242300 US

Name and Address of New Registered Agent:

AYERS, ISABEL D
9881 SW 3 CT
PLANTATION, FL 33324 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: ISABEL D AYERS

07/26/2005

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: P () Delete
Name: AYERS, ISABEL D
Address: 9881 SW 3 CT
City-St-Zip: PLANTATION, FL 333242300

Title: T () Delete
Name: DIAZ, ISABEL V
Address: 9881 SW 3 CT
City-St-Zip: PLANTATION, FL 333242300

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYERS, ISABEL D
Address: 9881 SW 3 CT
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change () Addition
Name: DIAZ, ISABEL V
Address: 9881 SW 3 CT
City-St-Zip: PLANTATION, FL 33324

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: ISABEL D AYERS

P

07/26/2005

Electronic Signature of Signing Officer or Director

Date