

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070391

Entity Name: DORAN FINANCIAL GROUP, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1851 NW 125TH AVE SUITE 309
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1851 NW 125TH AVE
SUITE 309
PEMBROKE PINES, FL 33028

Current Mailing Address:

PO BOX 267160
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1066133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BALLET, P.A.
TWO SOUTH BISCAYNE BLVD STE 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: DORAN, JAMES
Address: 662 LAKE BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES P. DORAN

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date