2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089141

Entity Name: CONFEDERATED FINANCE CORPORATION

FILED Jul 10, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
8018 MIZNER LANE BOCA RATON, FL 33433	
Current Mailing Address:	New Mailing Address:
8018 MIZNER LANE BOCA RATON, FL 33433	
FEI Number: 20-1230288 FEI Number Applied I) FEI Number Not Applicable () Certificate of Status Desired (X)
Name and Address of Current Registered <i>F</i>	nt: Name and Address of New Registered Agent:
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US	
The above named entity submits this statemer in the State of Florida.	the purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
	d Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition Title: PSTD () Delete COMPTON, CHRISTINA Name: COMPTON, CHRISTINA Name: 8018 MIZNER LANE 8018 MIZNER LANE Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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: CHRISTINA COMPTON P 07/10/2005