

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139522

FILED
Jul 21, 2005
Secretary of State

Entity Name: FENTY FINANCIAL & INVESTMENT, INC.

Current Principal Place of Business:

1000 NE 12TH AVENUE
SUITE 101
HALLANDALE, FL 33009

New Principal Place of Business:

6530 COOLIDGE STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

1000 NE 12TH AVENUE
SUITE 101
HALLANDALE, FL 33009

New Mailing Address:

6530 COOLIDGE STREET
HOLLYWOOD, FL 33024

FEI Number: 20-1743443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CODNER, SIMONE N ESQ.
1 SW 129TH AVENUE
404 POINTEBANK
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

FENTY, ANTHONY
6530 COOLIDGE STREET
HOLLYWOOD, FL 33024 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: ANTHONY FENTY

07/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENTY, ANTHONY
Address: 1000 NE 12TH AVENUE, SUITE 101
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FENTY, ANTHONY
Address: 6530 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: P () Change (X) Addition
Name: FENTY, JOANNE
Address: 6530 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: ANTHONY FENTY

VP

07/21/2005

Electronic Signature of Signing Officer or Director

Date