

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159097

FILED
Jul 14, 2005
Secretary of State

Entity Name: FAITHFUL FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

1826 SW 25TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2450 EVEREST PARKWAY
CAPE CORAL, FL 33904 US

Current Mailing Address:

C/O JAMIE CASTAGNA
PO BOX 100574
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 20-1915922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGNA, JAMIE
1826 SW 25TH TER
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CASTAGNA, JAMIE
2450 EVEREST PARKWAY
CAPE CORAL, FL 33904 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: JAMIE CASTAGNA

07/14/2005

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,D () Delete
Name: CASTAGNA, JAMIE
Address: PO BOX 100574
City-St-Zip: CAPE CORAL, FL 33910 US

Title: S,D () Delete
Name: CASTAGNA, JOSEPH JR
Address: PO BOX 100574
City-St-Zip: CAPE CORAL, FL 33910 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMIE CASTAGNA

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07/14/2005

Electronic Signature of Signing Officer or Director

Date