

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171018

Entity Name: 1869 FINANCIAL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1941 SW 82 AVE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1941 SW 82 AVE
DAVIE, FL 33324

New Mailing Address:

2269 S UNIVERSITY DRIVE
BOX 129
DAVIE, FL 33324

FEI Number: 20-2068009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, RON B
235 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANELLA, RACHEL
Address: 1941 SW 82 AVE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: PANELLA, EDWARD
Address: 1941 SW 82 AVE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: TRAXLER, WALTER
Address: 1941 SW 82 AVE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD PANELLA

D

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date