2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: 💆

changed, or on an attachment with an address, with all other like empowered.

mese m

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNADO OFFICER OR DIRECTOR

Feb 12, 2004 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P92000001840 02-12-2004 90004 020 ***150.00 1. Entity Name WIGGINS FINANCIAL, INC. Principal Place of Business Mailing Address 44010531 1111 BRICKELL AVEUE 1111 BRICKELL AVEUE SUITE 2050 SUITE 2050 MIAMI, FL 33131 US MIAMI, FL 33131 US 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0366253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FROST, IRWIN M DO NOT WRITE 1111 BRICKELL AVENUE **SUITE 2050** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. BURREN M. Wiggins, PRES -9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WIGGINS, BURRELL M. NAME 2633 SPANISH RIVER RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE Spalled. WIGGINS, BURREN M NAME 2633 SPANISH RIVER ROAD BURRell STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33432 TITLE WIGGINS, COLLEEN G 2633 SPANISH RIVER ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL-33432-IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

2-4-07

FILED