2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2005 08:00 AM **DOCUMENT # P92000001840 Secretary of State** WIGGINS FINANCIAL, INC. Principal Place of Business Mailing Address 1111 BRICKELL AVEUE 1111 BRICKELL AVEUE **SUITE 2050 SUITE 2050** MIAML FL 33131 US MIAMI, FL 33131 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, D BILE WIGGINS BURRELL M. NAME 2633 SPANISH RIVER RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE U00000249508 NAME WIGGINS, BURRELL 54/03/05-800M5-921 **150.0**0 2633 SPANISH RIVER ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 SD TITLE NAME WIGGINS, COLLEEN G STREET ADDRESS 2633 SPANISH RIVER ROAD DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED