2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 22, 2005 8:00 am Secretary of State DOCUMENT # P93000057320 08-22-2005 90061 045 ***158.75 1. Entity Name 800 FINANCIAL CORPORATION Principal Place of Business Mailing Address **40000000** 10034 NW 46TH ST 10034 NW 46TH STREET SUNRISE, FL 33351 US SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 08112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0429225 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, MARIO Street Address (P.O. Box Number is Not Acceptable) 10034 NW 46 ST. SUNRISE, FL 33351 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition GARCIA, ELBIO MARIO NAME NAME 10034 NW 46 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GARCIA, ELBIO NAME NAME STREET ADDRESS 10034 NW 46 ST STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition GARCIA, DELIA NAME NAME STREET ADDRESS **10034 NW 46TH STREET** STREET ADDRESS CITY-ST-7IP SUNRISE; FL 33351 -CITY-ST-ZIP -☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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