2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013245

Entity Name: CORSAIR CAPITAL CORPORATION

FILED Mar 17, 2004 Secretary of State

Current Principal Place of Business:

1000 SE MONTEREY COMMONS BLVD

SUITE 300

STUART, FL 34996 **Current Mailing Address:**

FT. PIERCE, FL 34954

STUART, FL 34996 US

New Principal Place of Business:

1000 SE MONTEREY COMMONS BLVD

New Mailing Address:

P O BOX 2757 1000 SE MONTEREY COMMONS BLVD 1903 S. 25TH ST. -STE 200

SUITE 302

SUITE 302

STUART, FL 34996

FEI Number: 65-0472651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINTON, MICHAEL D 1903 S 25TH STREET, STE 200 FORT PIERCE, FL 34947

DEAN MEAD SERVICES, LLC 800 N. MAGNOLIA AVENUE SUITE 1500

ORLANDO, FL 32803 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: MICHAEL D. MINTON, VP OF MEMBER 03/17/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

MORRIS, E. DANIEL Name: 1000 SE MONTEREY COMMONS BLVD #300 Address:

City-St-Zip: STUART, FL 34996

Title: () Delete

Name: SABIN, CHARLES H

182 S E HARBOR POINT DRIVE Address:

STUART, FL City-St-Zip:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

MORRIS, E. DANIEL Name:

Address: 1000 SE MONTEREY COMMONS BLVD #302

City-St-Zip: STUART, FL 34996

Title: (X) Change () Addition

Name: SABIN, CHARLES H

Address: 1000 SE MONTEREY COMMONS BLVD #302

STUART, FL 34996 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: E. DANIEL MORRIS 03/17/2004 D