

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047841

FILED
Apr 21, 2005
Secretary of State

Entity Name: FOSTER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7300 N KENDALL DR
450
MIAMI, FL 33156 US

New Principal Place of Business:

7300 N KENDALL DR
540
MIAMI, FL 33156 US

Current Mailing Address:

7300 N KENDALL DR
450
MIAMI, FL 33156 US

New Mailing Address:

7300 N KENDALL DR
540
MIAMI, FL 33156 US

FEI Number: 65-0502254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, STEPHEN M
7300 N KENDALL DR
450
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FOSTER, STEPHEN M
7300 N KENDALL DR
540
MIAMI, FL 33156 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, STEPHEN M
Address: 17700 SW 76TH AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOSTER, STEPHEN M
Address: 7300 N KENDALL DR #540
City-St-Zip: MIAMI, FL 33156

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: STEPHEN FOSTER

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date