

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004094

FILED
May 03, 2005
Secretary of State

Entity Name: THE JEFFERSON FINANCIAL GROUP, INC.

Current Principal Place of Business:

16455 NE 6TH AVE.
N. MIAMI BCH, FL 33162 US

New Principal Place of Business:

1175 NE 125TH STREET
616
N. MIAMI, FL 33161 US

Current Mailing Address:

16455 NE 6TH AVE.
#203
N. MIAMI BCH, FL 33162 US

New Mailing Address:

1175 NE 125TH STREET
616
N. MIAMI, FL 33161 US

FEI Number: 65-0548792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JEFFERSON C
16455 NE 6TH AVE.
STE 203
N. MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

MILLER, JEFFERSON C
1175 NE 125TH STREET
616
N. MIAMI, FL 33161 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, JEFFERSON C
Address: 16455 NE 6TH AVE.
City-St-Zip: N. MIAMI BCH, FL 33162

Title: V () Delete
Name: STEVENS, DONNA
Address: 16455 NE 6TH AVE.
City-St-Zip: N. MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, JEFFERSON C
Address: 1175 NE 125TH STREET, SUITE 616
City-St-Zip: N. MIAMI, FL 33161

Title: V (X) Change () Addition
Name: STEVENS, DONNA
Address: 1175 NE 125TH STREET, SUITE 616
City-St-Zip: N. MIAMI, FL 33161

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: JEFFERSON MILLER

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date