2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059490

Entity Name: SIG FINANCIAL CORPORATION

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1211 N WESTSHORE BLVD 600 TAMPA, FL 33607

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Current Mailing Address: New Mailing Address:

1211 N WESTSHORE BLVD 600 TAMPA, FL 33607

FEI Number: 59-3384729 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:

SINADINOS, GREGORY J
1211 N. WEST SHORE BLVD
#600
POMPANO BEACH, FL 33067 US
SINADINOS, GREGORY J
1211 N. WEST SHORE BLVD
#600
TAMPA, FL 33607 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: GREGORY J. SINADINOS 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT () Delete Title: () Change () Addition

 Name:
 SINADOS, GREGORY
 Name:

 Address:
 1211 N. WESTSHORE BLVD #600
 Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip:

Name: DWYER, DENISE M Name: STEWART, DENISE M

Address: 220 E MADISON STREET #700 Address: 1211 N. WESTSHORE BLVD #600

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33607

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: GREGORY J. SINADINOS PVT 04/26/2004