

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059490

FILED
Apr 26, 2005
Secretary of State

Entity Name: SIG FINANCIAL CORPORATION

Current Principal Place of Business:

1211 N WESTSHORE BLVD
600
TAMPA, FL 33607

New Principal Place of Business:

4929 SOUTH WESTSHORE BLVD
TAMPA, FL 33611

Current Mailing Address:

1211 N WESTSHORE BLVD
600
TAMPA, FL 33607

New Mailing Address:

4929 SOUTH WESTSHORE BLVD
TAMPA, FL 33611

FEI Number: 59-3384729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINADINOS, GREGORY J
1211 N. WEST SHORE BLVD
#600
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SINADINOS, GREGORY J
4929 SOUTH WESTSHORE BLVD
TAMPA, FL 33611 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 JAMES SINADINOS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: SINADOS, GREGORY
Address: 1211 N. WESTSHORE BLVD #600
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: STEWART, DENISE M
Address: 1211 N. WESTSHORE BLVD #600
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: SINADOS, GREGORY
Address: 4929 SOUTH WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: S (X) Change () Addition
Name: STEWART, DENISE M
Address: 4929 SOUTH WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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

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04/26/2005

Electronic Signature of Signing Officer or Director

Date