2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P95000088304 FINANCIAL GAINS CORPORATION Principal Place of Business Mailing Address PMB 337-501 N. ORLANDO AVENUE #313 PMB 337-501 N. ORLANDO AVENUE #313 WINTER PARK, FL 32789-7313 WINTER PARK, FL 32789-7313 03272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3347040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRARESI, LEO P DO NOT WRITE 501 NORTH ORLANDO AVENUE SUITE 313-337 IN THIS SPACE WINTER PARK, FL 32789-7313 4. 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. I am familiar with, and accept (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE FERRARESI, LEO P NAME STREET ADDRESS 5234 N ORANGE BLOSSOM TRL., #103 CITY-ST-ZIP ORLANDO, FL 32810 VΡ TITLE FERRARESI, RENEE M NAME STREET ADDRESS 5234 N ORANGE BLOSSOM TRL., #103 CITY-ST-ZIP ORLANDO, FL 32810 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with all others like empowered.

FILED