2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 29, 2005 08:00 AM Secretary of State DOCUMENT # P95000091846 FLORIDA FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 4190 BELFORT ROAD 4190 BELFORT ROAD SUITE 300 SUITE 300 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3537126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, TODD DO NOT WRITE 7785 BAYMEADOWS WAY JACKSONVILLE, FL 32256 IN THIS SPACE 8. 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PST FORRESTER JR., WILLIAM NAME 4190 BELFORT ROAD STE 300 STREET ADDRESS 000000374987 07/29/05-80007-021 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 of the corporation or an attachment with an address, with all other like empowered. changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST ZIP

William H. Forrsten for Mados GolZ419010

FILED