2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Jan 06, 2005 08:00 AM **DOCUMENT # P95000092105 Secretary of State** SOUTH FLORIDA FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 2561 NW 52ND STREET 2561 NW 52ND STREET BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0631647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARLIN, BRUCE P DO NOT WRITE 2561 NW 52ND ST. BOCA RATON, FL 33496 IN THIS SPACE \$. 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 typeri or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KARLIN, BRUCE P NAME U00000172965 2561 NW 52ND ST. STREET ADDRESS 01/06/05-80023-012 150.00 CTTY-ST-ZIP BOCA RATON, FL 33496 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 truetee 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 an address, with all state like approvered.

FILED