

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042548

FILED
Apr 26, 2005
Secretary of State

Entity Name: RIMA FINANCIAL CORPORATION

Current Principal Place of Business:

6650 SUNSET WAY
218
SAINT PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

P O BOX 66758
SAINT PETERSBURG, FL 33736 US

New Mailing Address:

FEI Number: 59-3453048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNTHIA M KADOURA
4935 POINTE CIR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BRUCE KADOURA
2575 ULMERTON ROAD
SUITE 350
CLEARWATER, FL 33762 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: BRUCE KADOURA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KADOURA, CYNTHIA M
Address: 6650 SUNSET WAY#218
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KADOURA, BRUCE
Address: 6650 SUNSET WAY#218
City-St-Zip: SAINT PETERSBURG, FL 33706

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: BRUCE KADOURA

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date