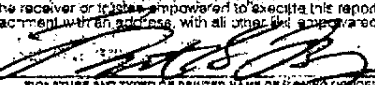


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # P97000077426			
1. Entity Name FIRST SOUTHERN FINANCIAL, INC.			
Principal Place of Business 9400 S. DADELAND BLVD 720 MIAMI, FL 33156 US		Mailing Address 304 PALERMO AVE MIAMI, FL 33134 US	
DO NOT WRITE IN THIS SPACE			
6. Name and Address of Current Registered Agent CHOOS, S C 15800 S W. 288TH ST. SUITE 312 HOMESTEAD, FL 33033		DO NOT WRITE 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 date (if applicable)		NOTE: Registered Agent signature required when registering	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE CD			
NAME BERG, ROBERT S			
STREET ADDRESS 9400 S. DADELAND BLVD. SUITE 720			
CITY- ST- ZIP MIAMI, FL 33156			
TITLE PSTD			
NAME WEMPLE, STEVE M			
STREET ADDRESS 9400 S. DADELAND BLVD. SUITE 720			
CITY- ST- ZIP MIAMI, FL 33156			
TITLE NAME			
STREET ADDRESS CITY- ST- ZIP			
TITLE NAME			
STREET ADDRESS CITY- ST- ZIP			
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)(b), 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 is duly empowered to execute this report as required by Chapter 602, Florida Statutes, and that my name appears in Block 10 or Block 11. I changed, or on an attachment with an address, with all other filers approved.			
SIGNATURE: 		4/28/05 305-671-6431	
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR		Date Day/Mo/Yr	

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05/04/05-80064-018 150.00

**DO NOT WRITE
IN THIS SPACE**