

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105274

FILED
Feb 14, 2005
Secretary of State

Entity Name: DISTINCTIVE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1300 NW 17TH AVE
155
DELRAY BEACH, FL 33445

New Principal Place of Business:

601 N. CONGRESS AVE
430
DELRAY BEACH, FL 33445

Current Mailing Address:

1300 NW 17TH AVE
155
DELRAY BEACH, FL 33445

New Mailing Address:

601 N. CONGRESS AVE
432
DELRAY BEACH, FL 33445

FEI Number: 65-0810600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILorenzo, TERESA A
1300 NW 17TH AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DILorenzo, TERESA A
601 N. CONGRESS AVE
432
DELRAY BEACH, FL 33445 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: TERESA A. DI LORENZO

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILorenzo, TERESA A
Address: 1319 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA A. DI LORENZO

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date