

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012467

FILED  
Mar 14, 2005  
Secretary of State

Entity Name: VFINANCE HOLDINGS, INC.

## Current Principal Place of Business:

3010 N. MILITARY TRAIL  
#300  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

3010 N. MILITARY TRAIL  
#300  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0813993      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VFIN EXECUTIVE SERVICES, INC  
3010 N. MILITARY TRAIL  
SUITE 300  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: SOKOLOW, LEONARD J  
Address: 2458 PROVENCE COURT  
City-St-Zip: WESTON, FL 33327

Title: D      ( ) Delete  
Name: MAHONEY, TIMOTHY  
Address: 68 CAYMAN PLACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: SOKOLOW, LEONARD J  
Address: 3010 N MILITARY TRAIL # 300  
City-St-Zip: BOCA RATON, FL 33431

Title: D      (X) Change ( ) Addition  
Name: MAHONEY, TIMOTHY  
Address: 3010 N MILITARY TRAIL # 300  
City-St-Zip: BOCA RATON, FL 33431

Title: T      ( ) Change (X) Addition  
Name: REINKEN, SHEILA C  
Address: 3010 N MILITARY TRAIL # 300  
City-St-Zip: BOCA RATON, FL 33431

Title: S      ( ) Change (X) Addition  
Name: CAMPANELLA, RICHARD  
Address: 3010 N MILITARY TRAIL # 300  
City-St-Zip: BOCA RATON, FL 33431

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: LEONARD J. SOKOLOW

D

03/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date