2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000044151 1. Entity Name MAYFAIR FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 145 ALMERIA AVE. 440 ROVINO AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33156 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fut 4. FEI Number 65-0844780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONSKY, MAURICE DO NOT WRITE 145 ALMERIA AVE. CORAL GABLES, FL 33134 IN THIS SPACE 3. The above named ontity 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. IIILE NAME DONSKY, MAURICE STREET ADDRESS 145 ALMERIA AVE. CITY-ST-ZIP CORAL GABLES, FL 33134 0000000241519 mo NAME 02/24/05-80049-014 150.00 STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-51-21P TME NAME STREET ADDRESS CITY-ST ZIP TITLE STREET ADDRESS 12. I hereby cortify that the information supplied with this filing closs not qualify for the exemption stated in Section 119.07(3Xi). 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 eath; that I am an officer or director of the corporation or the receiver or trustor 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 attachaged with an address, with all other like empowered.

FILED