

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090292

FILED
May 02, 2005
Secretary of State

Entity Name: BRICKEL FINANCIAL GROUP, INC.

Current Principal Place of Business:

6001 BROKEN SOUND PKY NW
SUITE 406
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PKY NW
SUITE 406
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0907401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEL, JILL H
BRICKEL & CO, P.A.
6001 BROKEN SOUND PKY NW, #406
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRICKEL, JILL H
Address: 2078 NW 52 STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRICKEL, JILL H
Address: 2649 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: JILL H. BRICKEL

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date