2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049112

Entity Name: STRATEGIC FINANCIAL & INVESTMENTS, INC.

FILED Aug 24, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5405 OKEECHOBEE BLVD. SUITE 303 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

5405 OKEECHOBEE BLVD. SUITE 303 WEST PALM BEACH, FL 33417

FEI Number: 65-0923599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND STREET,4TH FLOOR
MIAMI, FL 33145 US

REINBERG, MARVIN MD
5405 OKEECHOBEE BLVD.
303

WEST PALM BEACH, FL 33417 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: MARVIN REINBERG 08/24/2004

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: ADD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 REINBERG, MARVIN MD
 Name:

 Address:
 5405 OKEECHOBEE BLVD.,STE.303
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 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: MARVIN REINBERG PSTD 08/24/2004