2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2005
Secretary of State

DOCUMENT# S73383

Entity Name: THE CS FINANCIAL GROUP, INC.

Current Principal Place of Business:

611 LINCOLN RD
SUITE 201
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

5775 COLLINS AVE
709
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 398235
MIAMI BEACH, FL 33239 US

New Mailing Address:

FEI Number: 35-1910436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GASTELLE, TERI
10723 SW 104TH STREET
MIAMI, FL 33176 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: P ( ) Delete
Name: SMITH, CHARLES R PRES
Address: PO BOX 398235
City-St-Zip: MIAMI BEACH, FL 33239

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: CHARLES SMITH PRES 03/24/2005

Electronic Signature of Signing Officer or Director Date