

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003159

FILED  
Mar 14, 2005  
Secretary of State

Entity Name: VFINANCE INVESTMENTS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0834063      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 STE #300  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

VFIN EXECUTIVE SERVICES, INC.  
3010 N. MILITARY TRAIL STE #300  
BOCA RATON, FL 33431 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/14/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATTHEWS, JOHN  
Address: 880 3RD AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: SCOO ( ) Delete  
Name: CAMPANELLA, RICHARD  
Address: 3010 N. MILITARY TRAIL #300  
City-St-Zip: BOCA RATON, FL 33431

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

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

Title: T (X) Change ( ) Addition  
Name: REINKEN, SHEILA C  
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

Electronic Signature of Signing Officer or Director

D

03/14/2005

Date