2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-15-2004 90085 006 ***150.00 **DOCUMENT #807189** 1. Entity Name CITIFINANCIAL, INC. 94029395 Principal Place of Business Mailing Address 300 ST PAUL PLACE 300 ST PAUL PLACE BALTIMORE, MD 21202 BSP10D BALTIMORE, MD 21202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 52-0278518 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Delete TITLE ☐ Change CANEDY, K.A. NAME Nie STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21202 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLÉ TITLE SMOLEY, DA NAME NAME 300 ST. PAUL PLACE STREET ADDRESS STREET ADDRESS BALTIMORE, MD 21202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WONG, M.J. NAME NAME: 300 ST. PAUL PLACE STREET ADDRESS STREET ADDRESS BALTIMORE, MD 21202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition MURPHY, J. P. NAME NAME 300 ST. PAUL PLACE STREET ADDRESS STREET ADDRESS BALTIMORE, MD 21202 CITY-ST-ZIP CITY-ST-ZIP TITI E Delete Change ☐ Addition TITLE Petrecco, Frank J. 30051. Paul Place NAME DUVALL, J. B. NAME 300 ST. PAUL PLACE STREET ADDRESS STREET ADDRESS BALTIMORE, MD 21202 CITY-ST-ZIP CITY-ST-ZIP Baltimore Md TITLE ☐ Delete TITLE ☐ Change ☐ Addition HURLEY, ROBERT M NAME NAME 300 ST. PAUL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BALTIMORE, MD 21202 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with ay address, with all other like empowered.

SIGNATURE:

sude SIGNATURE AND TYPED OR PRINTED NAME OF NG OFFICER OR DIRECTO

FILED Mar 15, 2004 8:00 am