

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004824

FILED
Oct 20, 2004
Secretary of State

Entity Name: WATERFORD FINANCIAL SERVICES, INCORPORATED

Current Principal Place of Business:

7100 SECURITY BLVD STE. 100
BALTIMORE, MD 21244

New Principal Place of Business:

7100 SECURITY BLVD
SUITE 100
BALTIMORE, MD 21244

Current Mailing Address:

7100 SECURITY BLVD STE. 100
BALTIMORE, MD 21244

New Mailing Address:

7100 SECURITY BLVD
SUITE 100
BALTIMORE, MD 21244

FEI Number: 52-1940966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFAUTZ, TRICIA
197 GRAND OAK CIRCLE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

PFAUTZ, PATRICIA A
197 GRAND OAK CIRCLE
VENICE, FL 34292 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: PATRICIA A. PFAUTZ

10/20/2004

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:

Title: D () Delete
Name: PFAUTZ, DAVID H
Address: 197 GRAND OAKS CIRCLE
City-St-Zip: VENICE, FL 34292

Title: P () Delete
Name: PFAUTZ, DAVID BROOKE
Address: 619 CAMERON RIDGE CT
City-St-Zip: PARKTON, MD 21120

Title: VP () Delete
Name: KELLY, JAMES FRANCIS JR
Address: 7100 SECURITY BLVD STE. 100
City-St-Zip: BALTIMORE, MD 21244

Title: ST () Delete
Name: PFAUTZ, PATRICIA ANNE
Address: 197 GRAND OAKS CIRCLE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PFAUTZ, DAVID H
Address: 197 GRAND OAKS CIRCLE
City-St-Zip: VENICE, FL 34292

Title: MR. (X) Change () Addition
Name: PFAUTZ, DAVID B
Address: 619 CAMERON RIDGE CT
City-St-Zip: PARKTON, MD 21120

Title: MR. (X) Change () Addition
Name: KELLY, JAMES F JR
Address: 7100 SECURITY BLVD STE. 100
City-St-Zip: BALTIMORE, MD 21244

Title: MRS. (X) Change () Addition
Name: PFAUTZ, PATRICIA A
Address: 197 GRAND OAKS CIRCLE
City-St-Zip: VENICE, FL 34292

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: DAVID B PFAUTZ

MR.

10/20/2004

Electronic Signature of Signing Officer or Director

Date