

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004824

FILED
Feb 02, 2005
Secretary of State

Entity Name: WATERFORD FINANCIAL SERVICES, INCORPORATED

Current Principal Place of Business:

7100 SECURITY BLVD
SUITE 100
BALTIMORE, MD 21244

New Principal Place of Business:

11350 MCCORMICK RD
EP III, SUITE 400
HUNT VALLEY, MD 21031

Current Mailing Address:

7100 SECURITY BLVD
SUITE 100
BALTIMORE, MD 21244

New Mailing Address:

11350 MCCORMICK RD
EP III, SUITE 400
HUNT VALLEY, MD 21031

FEI Number: 52-1940966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFAUTZ, PATRICIA A
197 GRAND OAK CIRCLE
VENICE, FL 34292 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: MR. () Delete
Name: PFAUTZ, DAVID H
Address: 197 GRAND OAKS CIRCLE
City-St-Zip: VENICE, FL 34292

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. BROOKE PFAUTZ

MR

02/02/2005

Electronic Signature of Signing Officer or Director

Date