

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065594

FILED
Apr 06, 2004
Secretary of State

Entity Name: ING FINANCIAL CORPORATION

Current Principal Place of Business:

1304 SW 160TH AVENUE
SUITE 108
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1304 SW 160TH AVENUE
SUITE 108
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 82-0549442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINDLER, DANIEL
1304 SW 160TH AVENUE
SUITE 108
SUNRISE, FL 33326 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: PD () Delete
Name: SPINDLER, ROBERTO
Address: 1304 SW 160TH AVENUE SUITE NO. 108
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPINDLER, DANIEL
Address: 1304 SW 160TH AVENUE SUITE NO. 108
City-St-Zip: SUNRISE, FL 33326

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: DANIEL SPINDLER

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date