

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009181

FILED
Jul 07, 2004
Secretary of State

Entity Name: PORTFOLIO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

13132 ISLAMORADA DR
ORLANDO, FL 32837

New Principal Place of Business:

12701 S. JOHN YOUNG PKWY
STE 215
ORLANDO, FL 32837

Current Mailing Address:

13132 ISLAMORADA DR
ORLANDO, FL 32837

New Mailing Address:

12701 S. JOHN YOUNG PKWY
STE 215
ORLANDO, FL 32837

FEI Number: 65-1169132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, ERIC
13132 ISLAMORADA DR
ORLANDO, FL 32837

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

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: P () Delete
Name: PADILLA, M. ERIC
Address: 13132 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PADILLA, ERIC
Address: 13132 ISLAMORADA DRIVE
City-St-Zip: ORLANDO, FL 32837

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: ERIC PADILLA

PRES

07/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date