2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016921

Entity Name: FINANCIAL TECHNOLOGIES GROUP, INC.

FILED Jan 12, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4318 SWIFT CIR 1323 LAKE LUCERNE WAY VALRICO, FL 33594

203

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

4318 SWIFT CIR 1323 LAKE LUCERNE WAY VALRICO, FL 33594 203

BRANDON, FL 33511

FEI Number: 14-1871289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, MICHAEL A NELSON, MICHAEL A 4318 SWIFT CIR 1323 LAKE LUCERNE WAY VALRICO, FL 33594 203

BRANDON, FL 33511

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: 01/12/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

TUTTLE, SHAWN T TUTTLE, SHAWN T Name: Name: 704 WELDWOOD RD 704 WELDWOOD RD Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: ٧S Title: (X) Change () Addition () Delete

NELSON, MICHAEL A Name: NELSON, MICHAEL A Name:

4318 SWIFT CIR Address: 1323 LAKE LUCERNE WAY #203 Address:

VALRICO, FL 33594 BRANDON, FL 33511 City-St-Zip: 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.

Ρ SIGNATURE: MICHAEL A. NELSON 01/12/2004