

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042049

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHASE WARNER FINANCIAL SERVICES CORP.

Current Principal Place of Business:

315 S.E. 7TH STREET
FIRST FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2109 BELMONT LANE
NORTH LAUDERDALE, FL 33308

Current Mailing Address:

315 S.E. 7TH STREET
FIRST FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

2109 BELMONT LANE
NORTH LAUDERDALE, FL 33308

FEI Number: 06-1688865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, JENNIFER N
315 S.E. 7TH STREET
FIRST FLOOR
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

STEIN, GARY G
2109 BELMONT LANE
NORTH LAUDERDALE, FL 33308

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: GARY G. STEIN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GILLIS, JENNIFER N
Address: 315 S.E. 7TH ST., FIRST FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STEIN, GARY G
Address: 2109 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33308

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: GARY G. STEIN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date