

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126679

FILED  
May 05, 2004  
Secretary of State

Entity Name: SPERLING FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

25 SE 2ND AVENUE  
SUITE 1150  
MIAMI, FL 33131

## New Principal Place of Business:

6080 SW 40 ST  
SUITE 10  
MIAMI, FL 33155

## Current Mailing Address:

25 SE 2ND AVENUE  
SUITE 1150  
MIAMI, FL 33131

## New Mailing Address:

6080 SW 40 ST  
SUITE 10  
MIAMI, FL 33155

FEI Number: 20-0433371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VON SPERLING, VALERIA  
25 SE 2ND AVENUE  
SUITE 1150  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KNIGHT INVESTMENTS WORLDWIDE INC  
6080 SW 40  
SUITE 6  
MIAMI, FL 33155 US

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: ABDUL PATEL

05/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VON SPERLING, VALERIA  
Address: 25 SE 2ND AVENUE - SUITE 1150  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: VON SPERLING, VALERIA V P  
Address: 6080 SW 40 ST SUITE 10  
City-St-Zip: MIAMI, FL 33155

Title: P ( ) Change (X) Addition  
Name: KNIGHT INVESTMENTS W, ORLDWIDE INC  
Address: 6080 SW 40 ST SUITE 6  
City-St-Zip: MIAMI, FL 33155

Title: P ( ) Change (X) Addition  
Name: PATEL, ABDUL R P  
Address: 6080 SW 40 ST SUIT 6  
City-St-Zip: MIAMI, FL 33155

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: ABDUL PATEL

PRES

05/05/2004

Electronic Signature of Signing Officer or Director

Date