

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05123

FILED
Jan 12, 2004
Secretary of State

Entity Name: SJ FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

4925 N. MESA DRIVE
CASTLE ROCK, CO 80104

New Principal Place of Business:

4925 N. MESA DRIVE
CASTLE ROCK, CO 80108 US

Current Mailing Address:

4925 N. MESA DRIVE
CASTLE ROCK, CO 80104

New Mailing Address:

4925 N. MESA DRIVE
CASTLE ROCK, CO 80108 US

FEI Number: 84-0974801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, STUART
7115 AYRSHIRE LANE
BOCA RATON, FL 33434 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: PTD () Delete
Name: PADGETT, JAMES,
Address: 4925 N. MESA DRIVE
City-St-Zip: CASTLE ROCK, CO

Title: VSD () Delete
Name: GRAFF, STUART,
Address: 943 PEPPERIDGE TERR.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: C. JAMES PADGETT

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date