

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040142

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAMBRIDGE FINANCIAL SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1601 BELVEDERE RD.
110E
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1601 BELVEDERE RD.
110E
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1601 BELVEDERE RD.
200E
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1601 BELVEDERE RD.
200E
WEST PALM BEACH, FL 33406

FEI Number: 65-0685931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, RANDY
1601 BELVEDERE RD.
SUITE 110E
W PALM BEACH, FL 33406

Name and Address of New Registered Agent:

HOUGH, RANDY
1601 BELVEDERE RD.
SUITE 200E
W PALM BEACH, FL 33406

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: J. RANDY HOUGH

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUGH, RANDY
Address: 1601 BELVEDERE RD.SUITE 110E
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUGH, RANDY
Address: 1601 BELVEDERE RD.SUITE 200E
City-St-Zip: WEST PALM BEACH, FL 33406

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: J. RANDY HOUGH

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date