

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027791

FILED
Mar 30, 2005
Secretary of State

Entity Name: FAJANS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

103 SOLANA RD
SUITE A
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2349
PONTE VEDRA BEACH, FL 320042349 US

New Mailing Address:

FEI Number: 59-3437678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJANS, ROBERT G
103 SOLANA RD
SUITE A
PONTE VEDRA BEACH, FL 32082 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: D () Delete
Name: FAJANS, ROBERT G
Address: 3259 OLD BARN ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: SWAIN, JOHN R
Address: 236 SOUTH MILL RIDGE TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: SWAIN, PATRICIA F
Address: 236 SOUTH MILL RIDGE TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: FAJANS, LYNDA L
Address: 3259 OLD BARN ROAD, WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FAJANS, ROBERT G
Address: 103A SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: SWAIN, JOHN R
Address: 103A SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: SWAIN, PATRICIA F
Address: 103A SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change () Addition
Name: FAJANS, LYNDA L
Address: 103A SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Change (X) Addition
Name: WERNER, TIMOTHY G
Address: 103A SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Change (X) Addition
Name: WERNER, SUZANNE F
Address: 103A SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT G. FAJANS

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date