

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029993

FILED
Feb 17, 2004
Secretary of State

Entity Name: YOUR MONEY MATTERS, INC.

Current Principal Place of Business:

375 SPRING FOREST DR.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

375 SPRING FOREST DR.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3567705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARR, PENELOPE
375 SPRING FOREST DR.
NEW SMYRNA BEACH, FL 32168

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: P () Delete
Name: PARR, PENELOPE
Address: 375 SPRING FOREST DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V () Delete
Name: PARR, MICHAEL J
Address: 375 SPRING FOREST DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: PENELOPE PARR

PRES

02/17/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date