

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001312

Entity Name: 401KEXCHANGE.COM, INC.

FILED  
Jul 19, 2004  
Secretary of State

## Current Principal Place of Business:

5702 LAKE WORTH RD.  
STE 10  
LAKE WORTH, FL 33463 US

## New Principal Place of Business:

## Current Mailing Address:

5702 LAKE WORTH RD.  
STE 10  
LAKE WORTH, FL 33463 US

## New Mailing Address:

FEI Number: 62-1725131      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC  
ONE N. CLEMATIS STREET, #400  
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: BARSTEIN, FREDERICK D  
Address: 5702 LAKE WORTH RD, STE 10  
City-St-Zip: LAKE WORTH, FL 33463

Title: ST ( ) Delete  
Name: BARSTEIN, DIANE N  
Address: 5702 LAKE WORTH RD, STE 10  
City-St-Zip: LAKE WORTH, FL 33463

Title: COO ( ) Delete  
Name: WEIL, NATHAN M  
Address: 5702 LAKE WORTH RD, STE 10  
City-St-Zip: LAKE WORTH, FL 33463

Title: D ( ) Delete  
Name: GETSY, STEPHEN J  
Address: 5702 LAKE WORTH RD, STE 10  
City-St-Zip: LAKE WORTH, FL 33463

Title: D ( ) Delete  
Name: DILLON, KARL D  
Address: 5702 LAKE WORTH RD, STE 10  
City-St-Zip: LAKE WORTH, FL 33463

Title: D ( ) Delete  
Name: SCHEETZ, W. EDWARD W  
Address: 5702 LAKE WORTH ROAD, STE. 10  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO (X) Change ( ) Addition  
Name: MYSEL, RANDY H  
Address: 5702 LAKE WORTH RD, STE 10  
City-St-Zip: LAKE WORTH, FL 33463

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

Title: D (X) Change ( ) Addition  
Name: BRILL, ROBERT M  
Address: 5702 LAKE WORTH RD, STE 10  
City-St-Zip: LAKE WORTH, FL 33463

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

I hereby certify that the information supplied with this filing does not qualify 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: DIANE N. BARSTEIN

ST

07/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

DAVID HEINSMA  
401KEXCHANGE  
5702 LAKE WORTH ROAD  
LAKE WORTH< FL 33463

MICHAEL MCMORROW  
401KEXCHANGE  
5702 LAKE WORTH ROAD  
LAKE WORTH, FL 33463