

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001312

Entity Name: 401KEXCHANGE.COM, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

5702 LAKE WORTH ROAD
SUITE 10
LAKE WORTH, FL 33463 US

New Mailing Address:

5702 LAKE WORTH ROAD
SUITE 10
LAKE WORTH, FL 33463 US

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:

ANGELL CORPORATE SERVICES, INC
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

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:

01/17/2005

Electronic Signature of Registered Agent

Date

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: MYSEL, RANDY H
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: BRILL, ROBERT M
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: PCEO (X) Change () Addition
Name: BARSTEIN, FREDERICK D
Address: 5702 LAKE WORTH ROAD, SUITE 10
City-St-Zip: LAKE WORTH, FL 33463

Title: ST (X) Change () Addition
Name: BARSTEIN, DIANE N
Address: 5702 LAKE WORTH ROAD, SUITE 10
City-St-Zip: LAKE WORTH, FL 33463

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

Title: D (X) Change () Addition
Name: GETSY, STEPHEN J
Address: 5702 LAKE WORTH ROAD, SUITE 10
City-St-Zip: LAKE WORTH, FL 33463

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

Title: D (X) Change () Addition
Name: SCHEETZ, W. EDWARD W
Address: 5702 LAKE WORTH ROAD, SUITE. 10
City-St-Zip: LAKE WORTH, FL 33463

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: DIANE N. BARSTEIN

ST

01/17/2005

Electronic Signature of Signing Officer or Director

Date