2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # 435930** 1. Entity Name RAYMOND JAMES FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business 800 CARILLON PKWY 800 CARILLON PKWY SAINT PETERSBURG, FL 33716 SAINT PETERSBURG, FL 33716 No Chg-P 04252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1531281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATECKI, PAUL L DO NOT WRITE 880 CARILLON PARKWAY ST. PETERSBURG, FL 33716 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FRANZ, RICHARD B II NAME STREET ADDRESS 880 CARILLON PKWY U00000361695 05/05/05-80085-017 150.00 SAINT PETERSBURG, FL 33716 CITY ST-ZIP D TITLE HELCK, CHET B NAME STREET ADDRESS 880 CARILLON PARKWAY CITY - ST - ZIP ST PETERSBURG, FL 337332749 TITLE DC AVERITT, RICHARD G NAME STREET ADDRESS 880 CARILLON PARKWAY DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, FL 337332749 IN THIS SPACE TITLE DV

12. I hereby certify that the information supplied with this filling 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 occurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FULP, JAMES A

HAAS, MARY

AVS

880 CARILLON PARKWAY

880 CARILLON PARKWAY

ST PETERSBURG, FL 337332749

ST PETERSBURG, FL 337332749

SIGNATURE AND TYPED OF PRINTED LAME OF SIG

Lichard BFranz

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