2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # 333831** 04-07-2004 90035 023 ***150.00 FORTUNE FINANCIAL, INC. Principal Place of Business Mailing Address 20 EXECUTIVE WAY STE 210 . J4U&/JJb P 0 BOX 17127 JACKSONVILLE, FL 32245-7127 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1218935 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORTMAN, J. JOHN Street Address (P.O. Box Number is Not Acceptable) 200 EXECUTIVE WAY **STE 210** PONTE VEDRA BEACH, FL 32082 City Zip Code 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, 1-26-04 DATE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 - Added to Fees - - Trust Fund Contribution: = 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition CAHOON, ARTHUR NAME NAME 1200 RIVERPLACE BLVD., STE. 902 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CAHOON, ARTHUR 1 NAME 1200 RIVERPLACE BLVD., STE. 902 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE WORTMAN, J J NAME NAME STREET ADDRESS 10475-110 FORTUNE PKWY STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change Addition GARRITY, MICHEAL J. NAME NAME STREET ADDRESS 10475-110 FORTUNE PKWY STREET ADDRESS JACKSONVILLE, FL CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Chance Addition NAME MCCORKLE, THOMAS J NAME 10475-110 FORTUNE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP BILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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.

Huwartman

SIGNATURE:

FILED