

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650851

FILED
Apr 28, 2004
Secretary of State

Entity Name: FOUNDATION FINANCIAL SERVICES, INC.

Current Principal Place of Business:

12691HWY 98 EAST
SUITE 203
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

PO BOX 6160
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-2022758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, JEROME W., SR.
204 CLOVERDALE BLVD
FT. WALTON BEACH, FL 32548

Name and Address of New Registered Agent:

BURKETT, JEROME W SR
12671 HWY 98 EAST
SUITE 203
DESTIN, FL 32550

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: JEROME W. BURKETT, SR.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKETT, JEROME W SR,
Address: 17 INDIAN BAY DR.
City-St-Zip: FREEPORT, FL

Title: VD () Delete
Name: BURKETT, JEROME W., JR.
Address: 882 THE MASTERS BLVD.
City-St-Zip: SHALIMAR, FL

Title: V () Delete
Name: FIELDS, DIANNE L
Address: 360 INDIAN BAY DRIVE
City-St-Zip: FREEPORT, FL

Title: ST () Delete
Name: WOLFGRAM, NICHOLAS J
Address: 101 INDIAN BAY DRIVE
City-St-Zip: FREEPORT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKETT, JEROME W SR
Address: 360 INIDAN BAY DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: VD (X) Change () Addition
Name: BURKETT, JEROME W JR
Address: 882 THE MASTERS BLVD.
City-St-Zip: SHALIMAR, FL 32579

Title: V (X) Change () Addition
Name: FIELDS, DIANNE L
Address: 360 INDIAN BAY DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: VST (X) Change () Addition
Name: WOLFGRAM, NICHOLAS J
Address: 101 INDIAN BAY DRIVE
City-St-Zip: FREEPORT, FL 32439

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: NICHOLAS J. WOLFGRAM

VST

04/28/2004

Electronic Signature of Signing Officer or Director

Date