2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713308

Mar 31, 2004 Secretary of State

Entity Name: SOCIETY OF FINANCIAL SERVICE PROFESSIONALS, MIAMI CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business:

8930 STATE RD 84 8930 STATE RD 84 PMB 316 NO. 316

DAVIE, FL 33324 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

8930 STATE RD 84 8930 STATE RD 84 PMB 316 NO. 316 DAVIE, FL 33324 DAVIE, FL 33324

FEI Number: 23-7227037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLONICK, LINDA M 9662 RIDGÉCREST COURT DAVIE, FL 33328

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete WOLFE, CHRISTOPHER A Name: 2001 ALHAMBRA CIRCLE, #501 Address: City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete MARTINEZ-FONTS, JORGE Name:

Address: P.O. BOX 143136

City-St-Zip: CORAL GABLES, FL 33114

Title: 2VPD () Delete MARSENSILL, MICHAEL C JR Name: Address: 3701 S BAYSHORE DRIVE City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition WOLFE, CHRISTOPHER A Name: Address: 7840 S.W. 86 STREET, NO. 21

City-St-Zip: MIAMI, FL 33143

Title: (X) Change () Addition

Name: MARTINEZ-FONTS, JORGE

Address: 2000 PONCE DE LEON BOULEVARD, NO. 627

City-St-Zip: CORAL GABLES, FL 33134

Title: 2VPD (X) Change () Addition MARSENGILL, MICHAEL C JR Name: 1900 GLADES ROAD, SUITE 307 Address: City-St-Zip: BOCA RATON, FL 33431

ED Title: () Change (X) Addition

WOLONICK, LINDA M Name: Address: 8930 STATE ROAD 84, NO. 316

City-St-Zip: **DAVIE, FL 33324**

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA M. WOLONICK ED 03/31/2004