2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735420

FILED Apr 29, 2004 Secretary of State

Entity Name: SOCIETY OF FINANCIAL SERVICE PROFESSIONALS, PALM BEACH COUNTY CHAPTER, INC.

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

1217 LAKE GENEVA DR. LAKE WORTH, FL 334616043 US

Current Mailing Address: New Mailing Address:

P. O. BOX 151

LAKE WORTH, FL 334600151 US

FEI Number: 59-2346491 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:

COURY, ROBERT M CLU

2500 NORTH MILITARY TRAIL

STE 300

BOCA RATON, FL 33431

BOYLES, KEVAN JD

350 ROYAL PALM WAY

STE 305

PALM BEACH, FL 33480

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: KEVAN BOYLES 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 IPP () Delete
 Title:
 IPP (X) Change () Addition

 Name:
 FERNANDEZ, JOE JR
 Name:
 COURY, ROBERT CLU

 Address:
 40 SE 5TH STREET #600
 Address:
 2500 NORTH MILITARY TRAIL #300

 City-St-Zip:
 BOCA RATON, FL 334326090
 City-St-Zip:
 BOCA RATON, FL 33431

Title: PD () Delete Title: PD (X) Change () Addition Name: COURY, ROBERT Name: BOYLES, KEVAN

 Name:
 COURY, ROBERT
 Name:
 BOYLES, KEVAN

 Address:
 2500 NORTH MILITARY TR. #300
 Address:
 350 ROYAL PALM WAY #305

 City-St-Zip:
 BOCA RATON, FL 334317382
 City-St-Zip:
 PALM BEACH, FL 33480

Title: VD () Delete Title: VD (X) Change () Addition Name: BOYLES, KEVAN Name: MCTAGUE, JOEL CHFC JD

Address: 350 ROYAL PALM WAY #305 Address: 8316 VIA LEONESA
City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: BOCA RATON, FL 33433

Title: STD () Delete Title: STD (X) Change () Addition MCTAGUE, JOEL JD Name: Name: BRYSH, WALTER CPA Address: 8316 VIA LEONESA Address: 12230 FOREST HILL BLVD #185 City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: WELLINGTON, FL 33414

 Title:
 () Delete
 Title:
 DIR () Change (X) Addition

 Name:
 Name:
 DIXON, DANIEL I CFP CLU

 Address:
 Address:
 1515 NO FEDERAL HWY #214

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33431

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: KEVAN BOYLES, JD PD 04/29/2004