

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858499

FILED  
Feb 12, 2004  
Secretary of State

Entity Name: FINANCIAL PLANNING COUNSELORS, INC.

## Current Principal Place of Business:

4044 SW GLENEAGLES  
PO BOX 740  
PALM CITY, FL 34990

## New Principal Place of Business:

711 W INDIANTOWN ROAD, SUITE A4  
JUPITER, FL 33458 US

## Current Mailing Address:

4044 SW GLENEAGLES  
PO BOX 740  
PALM CITY, FL 34990

## New Mailing Address:

711 W INDIANTOWN ROAD, SUITE A4  
JUPITER, FL 33458 US

FEI Number: 38-1876556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILEY, ROY  
711 W. INDIANTOWN ROAD  
SUITE #4  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HALL, C. GENE,  
Address: 4044 SW GLENEAGLES  
City-St-Zip: PALM CITY, FL

Title: SDV ( ) Delete  
Name: HALL, MARY LEE,  
Address: 4044 SW GLENEAGLES  
City-St-Zip: PALM CITY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HALL, C. GENE,  
Address: 4710 SILVER STREAM DRIVE  
City-St-Zip: CUMMING, GA 30040

Title: SDV (X) Change ( ) Addition  
Name: HALL, MARY LEE,  
Address: 4710 SILVER STREAM DRIVE  
City-St-Zip: CUMMING, GA

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: C GENE HALL

PD

02/12/2004

Electronic Signature of Signing Officer or Director

Date