

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004326

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: FUNDSXPRESS FINANCIAL NETWORK, INC.

## Current Principal Place of Business:

11950 JOLLYVILLE ROAD  
AUSTIN, TX 787592309

## New Principal Place of Business:

## Current Mailing Address:

11950 JOLLYVILLE ROAD  
AUSTIN, TX 787592309

## New Mailing Address:

FEI Number: 74-2830594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WARINGTON, BRENT  
Address: 11950 JOLLYVILLE ROAD  
City-St-Zip: AUSTIN, TX 787592309

Title: EVP ( ) Delete  
Name: DORTON, JONATHAN  
Address: 11950 JOLLYVILLE ROAD  
City-St-Zip: AUSTIN, TX 787592309

Title: S ( ) Delete  
Name: TEETS, JOHN W  
Address: 11950 JOLLYVILLE RD  
City-St-Zip: AUSTIN, TX 787592309

Title: EVOP ( ) Delete  
Name: KELLER, JOHN  
Address: 11950 JOLLYVILLE RD  
City-St-Zip: AUSTIN, TX 787592309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: KELLER, JOHN  
Address: 11950 JOLLYVILLE RD  
City-St-Zip: AUSTIN, TX 787592309

Title: DIR ( ) Change (X) Addition  
Name: WARINGTON, BRENT P  
Address: 11950 JOLLYVILLE ROAD  
City-St-Zip: AUSTIN, TX 78759

Title: DIR ( ) Change (X) Addition  
Name: TWOMEY, BARRY C  
Address: 11950 JOLLYVILLE ROAD  
City-St-Zip: AUSTIN, TX 78759

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: JONATHAN DORTON

EVP

07/01/2004

Electronic Signature of Signing Officer or Director

Date

ANDREW LITTLEJOHN, DIRECTOR  
11950 JOLLYVILLE ROAD  
AUSTIN, TEXAS 78759

KEWSONG LEE, DIRECTOR  
11950 JOLLYVILLE ROAD  
AUSTIN, TEXAS 78759

STEWART KP GROSS, DIRECTOR  
11950 JOLLYVILLE ROAD  
AUSTIN, TEXAS 78759

COLEY CLARK, DIRECTOR  
11950 JOLLYVILLE ROAD  
AUSTIN, TEXAS 78759

EVAN BAKST, DIRECTOR  
11950 JOLLYVILLE ROAD  
AUSTIN, TEXAS 78759

DANIEL AVRUTSKY, DIRECTOR  
11950 JOLLYVILLE ROAD  
AUSTIN, TEXAS 78759