2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001896

Current Principal Place of Business:

Entity Name: STEWARD FINANCIAL, INC.

FILED Jan 13, 2004 Secretary of State

New Principal Place of Business:

1808 ASTON AVE. 1808 ASTON AVE. #203 #230 CARLSBAD, CA 92008 CARLSBAD, CA 92008 **Current Mailing Address: New Mailing Address:** 1808 ASTON AVE. 1808 ASTON AVE. #203 #230 CARLSBAD, CA 92008 CARLSBAD, CA 92008 FEI Number: 33-0786310 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: PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

 Title:
 PS
 () Delete
 Title:
 () Change () Addition

 Name:
 STEWARD, GLEN
 Name:

 Address:
 2541 RUDDER ROAD
 Address:

 City-St-Zip:
 OCEANSIDE, CA 92054
 City-St-Zip:

Electronic Signature of Registered Agent

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: GLEN STEWARD PS 01/13/2004