

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004824

FILED  
Oct 20, 2004  
Secretary of State

Entity Name: WATERFORD FINANCIAL SERVICES, INCORPORATED

**Current Principal Place of Business:**

7100 SECURITY BLVD STE. 100  
BALTIMORE, MD 21244

**New Principal Place of Business:**

7100 SECURITY BLVD  
SUITE 100  
BALTIMORE, MD 21244

**Current Mailing Address:**

7100 SECURITY BLVD STE. 100  
BALTIMORE, MD 21244

**New Mailing Address:**

7100 SECURITY BLVD  
SUITE 100  
BALTIMORE, MD 21244

FEI Number: 52-1940966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PFAUTZ, TRICIA  
197 GRAND OAK CIRCLE  
VENICE, FL 34292 US

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

PFAUTZ, PATRICIA A  
197 GRAND OAK CIRCLE  
VENICE, FL 34292 US

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: PATRICIA A. PFAUTZ

10/20/2004

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: D ( ) Delete  
Name: PFAUTZ, DAVID H  
Address: 197 GRAND OAKS CIRCLE  
City-St-Zip: VENICE, FL 34292

Title: P ( ) Delete  
Name: PFAUTZ, DAVID BROOKE  
Address: 619 CAMERON RIDGE CT  
City-St-Zip: PARKTON, MD 21120

Title: VP ( ) Delete  
Name: KELLY, JAMES FRANCIS JR  
Address: 7100 SECURITY BLVD STE. 100  
City-St-Zip: BALTIMORE, MD 21244

Title: ST ( ) Delete  
Name: PFAUTZ, PATRICIA ANNE  
Address: 197 GRAND OAKS CIRCLE  
City-St-Zip: VENICE, FL 34292

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: PFAUTZ, DAVID H  
Address: 197 GRAND OAKS CIRCLE  
City-St-Zip: VENICE, FL 34292

Title: MR. (X) Change ( ) Addition  
Name: PFAUTZ, DAVID B  
Address: 619 CAMERON RIDGE CT  
City-St-Zip: PARKTON, MD 21120

Title: MR. (X) Change ( ) Addition  
Name: KELLY, JAMES F JR  
Address: 7100 SECURITY BLVD STE. 100  
City-St-Zip: BALTIMORE, MD 21244

Title: MRS. (X) Change ( ) Addition  
Name: PFAUTZ, PATRICIA A  
Address: 197 GRAND OAKS CIRCLE  
City-St-Zip: VENICE, FL 34292

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: DAVID B PFAUTZ

MR.

10/20/2004

Electronic Signature of Signing Officer or Director

Date