

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005700

FILED
Mar 24, 2004
Secretary of State

Entity Name: TURNING POINT FINANCIAL, INC.

Current Principal Place of Business:

7437 VILLAGE SQUARE DRIVE, SUITE 210
CASTLE ROCK, CO 80108

New Principal Place of Business:

7437 VILLAGE SQUARE DRIVE
SUITE 210
CASTLE ROCK, CO 80108 US

Current Mailing Address:

7437 VILLAGE SQUARE DRIVE, SUITE 210
CASTLE ROCK, CO 80108

New Mailing Address:

7437 VILLAGE SQUARE DRIVE
SUITE 210
CASTLE ROCK, CO 80108 US

FEI Number: 47-0850379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGLEY, L. TODD
4843 SWEETMEADOW CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

HIGLEY, L. TODD
207 W. VENICE AVE, 2ND FLOOR
VENICE, FL 34285 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: L. TODD HIGLEY

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HIGLEY, L. TODD
Address: 7437 VILLAGE SQUARE DRIVE, SUITE 210
City-St-Zip: CASTLE ROCK, CO 80108

Title: S () Delete
Name: HIGLEY, SARA
Address: 7437 VILLAGE SQUARE DRIVE, SUITE 210
City-St-Zip: CASTLE ROCK, CO 80108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: L. TODD HIGLEY

CP

03/24/2004

Electronic Signature of Signing Officer or Director

Date