2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 19, 2004 08:00 AM DOCUMENT # F34485 · > Secretary of State 1. Entity Name LEE FINANCIAL AND RETIREMENT SERVICES, INC. Mailing Address Principal Place of Business 13535 FEATHERSOUND DRIVE 13535 FEATHER SOUND DRIVE STE 119 CLEARWATER FL 33762 STE 119 CLEARWATER FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2135959 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEE, RICHARD F Street Address (P.O. Box Number is Not Acceptable) 13535 FEATHERSOUND DRIVE STE 119 **CLEARWATER FL 33762** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change TITLE ☐ Delete LEE, RICHARD F NAME NAME U00000056565 STREET ADDRESS 13535 FEATHERSOUND DR STE 119 STREET ADDRESS CITY - ST - ZIP 02/19/04-80024-019 150.00 CLEARWATER FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DVS TITLE LEE. ROBERT L NAME NAME 13535 FEATHERSOUND DRIVE STE 119 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY - ST - ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Richard F. Lee 1/30/04

FILED