2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78513

FILED
Jan 07, 2004
Secretary of State

Entity Name: SANDERS PLANNING GROUP, P.A.

Current Principal Place of Business:

C/O MARVIN L. SANDERS
2425 E. COMMERCIAL BLVD, SUITE 407
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O MARVIN L. SANDERS
2425 E. COMMERCIAL BLVD, SUITE 407
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2189477   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

ZEIHER, WILLIAM A
2780 E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306   US

Name and Address of New Registered Agent:

WENZEL, KENNETH
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431   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: KENNETH WENZEL   01/07/2004

           Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: SPT   ( ) Delete
Name: SANDERS, MARVIN L,
Address: 112 SE 17TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARVIN L. SANDERS   SPT   01/07/2004

           Electronic Signature of Signing Officer or Director   Date