

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002097

FILED
Mar 13, 2004
Secretary of State

Entity Name: CAROLE PECK FINANCIAL ADVISORS INCORPORATED

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 208
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3301 BONITA BEACH ROAD
SUITE 208
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 36-3520577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, CAROLE JA
3301 BONITA BEACH ROAD
SUITE 207
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PECK, CAROLE JA
3301 BONITA BEACH ROAD
SUITE 208
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

03/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC () Delete
Name: PECK, CAROLE J A
Address: 3301 BONITA BEACH ROAD, SUITE 207
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDC (X) Change () Addition
Name: PECK, CAROLE J A
Address: 3301 BONITA BEACH ROAD, SUITE 208
City-St-Zip: BONITA SPRINGS, FL 34134

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: CAROLE J.A. PECK

Electronic Signature of Signing Officer or Director

PTDC

03/13/2004

Date