

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002281

FILED
Mar 22, 2004
Secretary of State

Entity Name: CNL FINANCIAL GP HOLDING CORP.

Current Principal Place of Business:

450 S. ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4920
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3501684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, ROBERT A
450 S. ORANGE AVENUE
ORLANDO, FL 32801

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: SENEFF, JAMES M JR
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: BOURNE, ROBERT A
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: SVP () Delete
Name: FARREN, JOHN L
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: DPCE () Delete
Name: MCWILLIAMS, CURTIS B
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: CFOS () Delete
Name: SHACKELFORD, STEVEN D
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: FOSTER, LISA S
Address: 103 FOULK ROAD, SUITE 202
City-St-Zip: WILMINGTON, DE 19803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CURTIS B. MCWILLIAMS

CEO

03/22/2004

Electronic Signature of Signing Officer or Director

_____ Date

ROBERT E. LAWLESS, SVP/TREASURER
450 S. ORANGE AVENUE
ORLANDO, FL 32801-3336

SUZANNE M. HAY, VP
103 FOULK ROAD
SUITE 202
WILMINGTON, DE 19803