

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006334

Entity Name: IVANHOE FINANCIAL, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

604 COURTLAND ST., STE.320
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

604 COURTLAND ST., STE.320
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 52-2134140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: DP () Delete
Name: REICH, PAUL F
Address: 604 COURTLAND ST., STE.320
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: BECK, JOHN WM.
Address: P O BOX 626
City-St-Zip: WINTER PARK, FL 327900626

Title: D () Delete
Name: FOREMAN, STEPHEN F
Address: 305 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DS () Delete
Name: LOVVORN, ROBERT E
Address: 1720 IVANHOE BLVD.
City-St-Zip: ORLANDO, FL 32804

Title: T () Delete
Name: SAUER, EDWARD
Address: 604 COURTLAND ST., STE. 320
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: STINE, ROBERT
Address: 2699 LEE ROAD, STE. 200
City-St-Zip: WINTER PARK, FL 32789

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
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Address:
City-St-Zip:

Title: () Change () Addition
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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: PAUL F. REICH

DP

01/05/2004

Electronic Signature of Signing Officer or Director

Date