

PROFL
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000006634

Corporation Name

REDWOOD FINANCIAL SERVICES, INC.

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90002 012 ***550.00

Principal Place of Business	Mailing Address	
1 REDWOOD HIGHWAY, #3140 MILL VALLEY CA 94941	591 REDWOOD HIGHWAY, #3140 MILL VALLEY CA 94941	

Principal Place of Business 110 E. Broward Blvd.	2a. Mailing Address 26	3. Date Incorporated or Qualified 12/07/1998	4. FEI Number APPLIED FOR 6508760940	Applied For Not Applicable
Suite, Apt. #, etc. 19th Floor	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
City & State Fort Lauderdale, FL	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
Zip 33301	Country 25 US	8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent		
		81 Name William Bass		
		82 Street Address (P.O. Box Number is Not Acceptable) 591 Redwood Highway, #3140 Mill Valley, CA 94941		
		83		
		84 City FL	85 Zip Code	

I, Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		Signature, typed or printed name of registered agent and title if applicable.			(NOTE: Registered Agent signature required when reinstating)	DATE
2. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
ITLE	P	<input type="checkbox"/> DELETE	1.1 TITLE Chief Operating Officer	1.2 NAME William Bass	1.3 STREET ADDRESS 591 Redwood Highway, #3140	1.4 CITY-ST-ZIP Mill Valley, CA 94941
AME	LENNOX, JAMES J		2.1 TITLE Chief Financial Officer	2.2 NAME Martin S. Hughes	2.3 STREET ADDRESS 591 Redwood Highway, #3140	2.4 CITY-ST-ZIP Mill Valley, CA 94941
TREET ADDRESS	591 REDWOOD HIGHWAY, #3140					
ITY-ST-ZIP	MILL VALLEY CA 94941					
ITLE	V	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4. CITY-ST-ZIP
AME	GETCHIS, JOHN					
TREET ADDRESS	591 REDWOOD HIGHWAY, #3140					
ITY-ST-ZIP	MILL VALLEY CA 94941					
ITLE	ST	<input type="checkbox"/> DELETE	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
AME	RATH, VICKIE L					
TREET ADDRESS	591 REDWOOD HIGHWAY, #3140					
ITY-ST-ZIP	MILL VALLEY CA 94941					
ITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
AME	HANSEN, DOUGLAS B					
TREET ADDRESS	591 REDWOOD HIGHWAY #3140					
ITY-ST-ZIP	MILL VALLEY CA 94941					
ITLE	C	<input type="checkbox"/> DELETE	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
AME	BULL, GEORGE E III					
TREET ADDRESS	591 REDWOOD HIGHWAY #3140					
ITY-ST-ZIP	MILL VALLEY CA 94941					

4. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: REDACTED REQUIRED
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/20/99 (415)389-7373
Data Daytime Phone #