2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY - ST- ZIP

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # H69895 1. Entity Name PROFESSIONAL FINANCIAL PLANNING, INC. Principal Place of Business Mailing Address % C. WAYNE EDWARDS % C. WAYNE EDWARDS 1682-B METROPOLITAN CIRCLE 1682-B METROPOLITAN CIRCLE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2570943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS, C. WAYNE DO NOT WRITE 1682-B METROPOLITAN CIRCLE TALLAHASSEE, FL 32308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILF EDWARDS, C. WAYNE NAME 3441 JONATHAN'S LANDING STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL U00000350212 05/02/05-80097-003 150,00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 report or supplemental 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 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered

FILED