

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41503

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: CFO INTERNATIONAL, INCORPORATED

## Current Principal Place of Business:

5643 MONTE ROSSO ROAD  
SARASOTA, FL 34243 US

## New Principal Place of Business:

## Current Mailing Address:

7770 E. VIA DEL FUTURO  
SCOTTSDALE, AZ 85258 US

## New Mailing Address:

5318 E. DESERT VISTA ROAD  
PARADISE VALLEY, AZ 85253 US

FEI Number: 59-2735883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NODHOLM, DONALD M  
5643 MONTE ROSSO ROAD  
SARASOTA, FL 34243 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: PTD ( ) Delete  
Name: TAYLOR, WAYNE L  
Address: 7770 E. VIA DEL FUTURO  
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: SD ( ) Delete  
Name: TAYLOR, MICHELLE  
Address: 7770 E. VIA DEL FUTURO  
City-St-Zip: SCOTTSDALE, AZ 85258 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: TAYLOR, WAYNE L  
Address: 5318 E. DESERT VISTA ROAD  
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: SD (X) Change ( ) Addition  
Name: TAYLOR, MICHELLE  
Address: 5318 E. DESERT VISTA ROAD  
City-St-Zip: PARADISE VALLEY, AZ 85253 US

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: WAYNE L. TAYLOR

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date