

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55771

FILED
Jun 08, 2004
Secretary of State

Entity Name: CENTER FOR FINANCIAL PLANNING, INC.

Current Principal Place of Business:

4502 HIGHWAY 20 E
SUITE B
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

4502 HIGHWAY 20 E
SUITE B
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-2762931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUCCI, MICHAEL J. (PRESIDENT)
4502 E HWY 20 E., SUITE B
NICEVILLE, FL 32578

Name and Address of New Registered Agent:

DOWDEN, DAVID P
4502 E HWY 20 E., SUITE B
NICEVILLE, FL 32578

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: DAVID P. DOWDEN

06/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARUCCI, MICHAEL J.,
Address: 269 OLDE POST ROAD
City-St-Zip: NICEVILLE, FL 32578 OK

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DOWDEN, DAVID P
Address: 2823 GERONIMO DR.
City-St-Zip: CRESTVIEW, FL 32539 US

Title: DIR () Change (X) Addition
Name: HERNDON, DANIEL T
Address: 1753 OSPREY COVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: DIR () Change (X) Addition
Name: HARRIS, MICHAEL A
Address: 36 MEMORIAL PKWY NW
City-St-Zip: FT. WALTON BEACH, FL 32548

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: DAVID P. DOWDEN

DIR

06/08/2004

Electronic Signature of Signing Officer or Director

Date