

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94422

FILED
Mar 31, 2004
Secretary of State

Entity Name: THE BECHTEL FINANCIAL GROUP, INC.

Current Principal Place of Business:

115 W. WOOLBRIGHT RD
SUITE A
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

115 W. WOOLBRIGHT RD
SUITE A
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0007715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECHTEL, BRUCE L
115 W WOOLBRIGHT RD
SUITE A
BOYNTON BEACH, FL 33435 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: PST () Delete
Name: BECHTEL, BRUCE L.,
Address: 4393 NW OAK BRANCH COURT
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: BECHTEL, LAWRENCE J
Address: 6711 LAKE ISLANR DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BECHTEL, LAURENCE J
Address: 6711 LAKE ISLANR DR
City-St-Zip: LAKE WORTH, FL 33467

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: BRUCE L. BECHTEL

PST

03/31/2004

Electronic Signature of Signing Officer or Director

Date