

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87618

FILED
May 25, 2004
Secretary of State

Entity Name: CFS & ASSOCIATES INC.

Current Principal Place of Business:

%CHARLES F. SEIP
4661 SW 128 AVE
FT LAUDERDALE, FL 33330

Current Mailing Address:

%CHARLES F. SEIP
4661 SW 128 AVE
FT LAUDERDALE, FL 33330

New Principal Place of Business:

%CHARLES F. SEIP
232 NE 1 AVE
HIGH SPRINGS, FL 32643

New Mailing Address:

%CHARLES F. SEIP
232 NE 1 AVE
HIGH SPRINGS, FL 32643

FEI Number: 65-0117982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIP, CHARLES F.
4661 SW 128 AVE
FT LAUDERDALE, FL 33330

Name and Address of New Registered Agent:

SEIP, CHARLES F.
7410 NE 21 PLACE
HIGH SPRINGS, FL 32643

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: CHARLES F SEIP

05/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SEIP, CHARLES F.,
Address: 4661 SW 128 AVE
City-St-Zip: FT LAUDERDALE, FL

Title: VT () Delete
Name: SEIP, C. WESLEY,
Address: 3221 NW 103 TERR
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SEIP, CHARLES F.,
Address: 7410 NE 21 PLACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VT (X) Change () Addition
Name: SEIP, C. WESLEY,
Address: 2310 NE 73 AVE
City-St-Zip: HIGH SPRINGS, FL 32643

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: CHARLES F SEIP

PC

05/25/2004

Electronic Signature of Signing Officer or Director

Date