

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039175

FILED
Apr 12, 2004
Secretary of State

Entity Name: FRANCIS FINANCIAL, LLC

Current Principal Place of Business:

18503 PEBBLE LAKE CT.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18503 PEBBLE LAKE CT.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-0312759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRANCIS, PHILIP G MR
18503 PEBBLE LAKE COURT
TAMPA, FL 33647 US

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: PHILIP G FRANCIS

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FRANCIS, PHILIP G MR
Address: 18503 PEBBLE LAKE COURT
City-St-Zip: TAMPA, FL 33647

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHILIP G FRANCIS

MR

04/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date