

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15619

FILED
Apr 08, 2004
Secretary of State

Entity Name: CFM FINANCIAL SERVICES, INC.

Current Principal Place of Business:

% PAT A. CARLISLE
2460 GULF TO BAY BLVD SUITE 2
CLEARWATER, FL 33765

New Principal Place of Business:

2460 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

Current Mailing Address:

% PAT A. CARLISLE
2460 GULF TO BAY BLVD SUITE 2
CLEARWATER, FL 33765

New Mailing Address:

P. O. BOX 7910
CLEARWATER, FL 33758 US

FEI Number: 59-2965850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, PAT A.
2460 GULF TO BAY BLVD
SUITE 2
CLEARWATER, FL 346254997

Name and Address of New Registered Agent:

CARLISLE, PAT A VP
2460 GULF TO BAY BLVD
CLEARWATER, FL 33765 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: PAT A. CARLISLE

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: CARLISLE, PAT A.,
Address: 2460 GULF TO BAY BLVD
City-St-Zip: CLEARWATER FL,

Title: DP () Delete
Name: FIELDS, JOHN R.,
Address: 2460 GULF TO BAY BLVD
City-St-Zip: CLEARWATER FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: CARLISLE, PAT A VP
Address: 2460 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765 US

Title: DP (X) Change () Addition
Name: FIELDS, JOHN R P
Address: 2460 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765 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: PAT A. CARLISLE

VP

04/08/2004

Electronic Signature of Signing Officer or Director

Date