

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91285

FILED
Jan 18, 2005
Secretary of State

Entity Name: FINANCIAL SECURITY PLANNING GROUP, INC.

Current Principal Place of Business:

14411 S. DIXIE HIGHWAY SUITE 206
MIAMI, FL 33176 US

New Principal Place of Business:

109 B PALM POINT CIRCLE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

C/O POWELL
4700 SHERIDAN ST. BLDG. P
HOLLYWOOD, FL 33021 US

New Mailing Address:

1213 FLETCHER BROOME ROAD
MONROE, NC 28112 US

FEI Number: 65-0213380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALICK, GERALD R.
14411 S. DIXIE HIGHWAY SUITE 206
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GERALD R. FALICK
109 B PALM POINT CIRCLE
PALM BEACH GARDENS, FL 33418 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: GERALD R. FALICK

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FALICK, GERALD R
Address: 14411 S. DIXIE HIGHWAY STE 206
City-St-Zip: MIAMI, FL 33176

Title: DP () Delete
Name: FALICK, RONA
Address: 14411 S. DIXIE HIGHWAY STE 206
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FALICK, GERALD R
Address: 109 B PALM POINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP (X) Change () Addition
Name: FALICK, RONA
Address: 109 B PALM POINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GERALD R FALICK

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date