2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P00000010339 1. Entity Name SIEGEL FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 8303 BERMUDA SOUND WAY BOYNTON BEACH FL 33436 8303 BERMUDA SOUND WAY BOYNTON BEACH FL 33436 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3628800 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATHEWS, GEORGE W III Street Address (P.O. Box Number is Not Acceptable) 1325 SO. CONGRESS AVENUE SUITE 104 **BOYNTON BEACH FL 33426** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition Delete TITLE rm r U00000053217 SIEGEL, DAVID NAME NAME 02/16/04-80123-005 150.00 STREET ADDRESS STREET ADDRESS 8303 BERMUDA SOUND WAY CITY - ST - ZIP BOYNTON BEACH FL 33436 CITY-ST-ZIP ☐ Chance ☐ Addition VΡ ☐ Delete BILLE SIEGEL, DONNA NAME ACAL SE STREET ADDRESS 8303 BERMUDA SOUND WAY STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33436 CITY ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee emproyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AVID SIEGEL 2/1/04
ROBDIRECTOR Date