

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029664

FILED
Apr 29, 2004
Secretary of State

Entity Name: FRENCH FINANCIAL GROUP, INC.

Current Principal Place of Business:

1900 NE 59 COURT
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

7525 NW 65TH LANE
PARKLAND, FL 33067

Current Mailing Address:

1900 NE 59 COURT
FT. LAUDERDALE, FL 33308

New Mailing Address:

7525 NW 65TH LANE
PARKLAND, FL 33067

FEI Number: 65-0992502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, RICHARD T
1900 NE 59 COURT
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FRENCH, RICHARD T
7525 NW 65TH LANE
PARKLAND, FL 33067 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRENCH, RICHARD T
Address: 1900 NE 59 COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD () Delete
Name: FRENCH, JOANNE L
Address: 1900 NE 59 COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRENCH, RICHARD T
Address: 7525 NW 65TH LANE
City-St-Zip: PARKLAND, FL 33067

Title: VPD (X) Change () Addition
Name: FRENCH, JOANNE L
Address: 7525 NW 65TH LANE
City-St-Zip: PARKLAND, FL 33067

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: RICHARD FRENCH

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date