2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

Mar 11, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000077302 1. Entity Name KOENIG FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 2408 COMMERCIAL WAY 2408 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3672958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NESSLER, PAUL H JR DO NOT WRITE 10002 CORTEZ BLVD. SPRING HILL, FL 34606 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000085074 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/11/04-80033-009 158.75 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KOENIG, WILLIAM T III NAME STREET ADDRESS 2427 COVINGTON AVE. CITY-ST-ZIP SPRING HILL, FL 34608 TOTE NAME STREET ADDRESS CITY-ST-ZIP 7133.E STREET ADDRESS DO NOT WRITE CATY-ST-ZIP 3373 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TRILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Ш. SIGNATURE: