2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000049804 CHEROKEE FINANCIAL CORP. Principal Place of Business Mailing Address 66415515 P.O. BOX 150248 959 E. ALTAMONTE DR. ALTAMONTE SPRINGS, FL 32715 ALTAMONTE SPRINGS, FL 32701 03102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3722998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered DO NOT WRITE HOLMES, JAMES G 959 E. ALTAMONTE DRIVE ALTAMONTE SPRINGS, FL 32701 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTOR 10. TITLE NAME HOLMES, JAMES G 959 E. ALTAMONTE DRIVE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TALLE CHAMBERS, W. GLENN NAME 959 E. ALTAMONTE DR. STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP

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.

SIGNATURE

FILED

Apr 26, 2004 8:00 am Secretary of State

04-12-2004 90661 047 ***150.00