

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069609

Entity Name: LONDON FINANCIAL, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

7305 WEST SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

7305 WEST SAMPLE ROAD
SUITE 201
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1121314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIDNEY, PUMP
4811 NW 98 WAY
CORAL SPRINGS, FL 33076 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: SIDNEY PUMP

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LONDON, MARK A
Address: 7305 WEST SAMPLE ROAD #201
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK LONDON

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date