2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087939

Entity Name: FINANCIAL PARTNERS, INC.

FILED Jul 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

904 ADDISON DRIVE NE 1681 ARDLEY DRIVE

ST. PETERSBURG, FL 33716 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

904 ADDISON DRIVE NE 1681 ARDLEY ROAD

NORTH PALM BEACH, FL 33408 ST. PETERSBURG, FL 33716

FEI Number: 59-3615941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITCHIE, LOUIS M RITCHIE, LOUIS M 904 ADDÍSON DRIVE NE 1681 ARDLEY ROAD

ST. PETERSBURG, FL 33617 NORTH PALM BEACH, FL 33408

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: LOUIS M. RITCHIE 07/09/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RITCHIE, LOUIS M RITCHIE, LOUIS M Name: Name: 904 ADDISON DRIVE NE 1681 ARDLEY ROAD Address: Address:

City-St-Zip: ST. PETERSBURG, FL 33617 City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutés. 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: LOUIS M. RITCHIE PD 07/09/2004