

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091642

FILED
Jan 13, 2004
Secretary of State

Entity Name: COLLINS FINANCIAL GROUP, INC.

Current Principal Place of Business:

212 N. MARION ST.
SUITE 201
LAKE CITY, FL 32055

New Principal Place of Business:

328 SW. ALACHUA AVE.
LAKE CITY, FL 32055

Current Mailing Address:

2100 W FAIRFAX CT
LAKE CITY, FL 32025

New Mailing Address:

1136 SW. FAIRFAX GLN.
LAKE CITY, FL 32055

FEI Number: 59-3753442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, NENA D
2100 W FAIRFAX CT
LAKE CITY, FL 32025

Name and Address of New Registered Agent:

COLLINS, NENA D
1136 SW. FAIRFAX GLN.
LAKE CITY, FL 32055

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: NENA D. COLLINS

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, NENA D
Address: 2100 W FAIRFAX CT
City-St-Zip: LAKE CITY, FL 32025

Title: VP () Delete
Name: COLLINS, SCOTT C
Address: 2100 W. FAIRFAX CT.
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, NENA D
Address: 1136 SW. FAIRFAX GLN.
City-St-Zip: LAKE CITY, FL 32055

Title: VP (X) Change () Addition
Name: COLLINS, SCOTT C
Address: 1136 SW FAIRFAX GLN.
City-St-Zip: LAKE CITY, FL 32055

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: NENA D. COLLINS

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date