FOR PROFIT CORPORATION

FILED May 16, 2002 8:00 am

UNIFORM BUSINESS REPORT (UBR)				Secretary of State		
DOCUMENT # PO 1000092500 1				05-16-2002 90056 049 ***150.00		
FOCUS FINANCIAL PLANNING, INC.						
DO NOT WRITE IN THIS SPACE						
2. Principal Place of Business 1115 Belair Drive, #4 115 Belair Drive						
Suite, Apr	4	DO NOT WRITE IN THIS SPACE				
City & State Highland Bch. FL Zip Country City & State Highland Bch. FL Zip Country Zip					Not Applicable	
337/	87 P.Bch. 33487	PAlm Bch			\$8.75-Additional	
DO NOT WRITE Name Noe Street Address (P.O.						
0.00077007000				Box Number is Not Acceptable)		
IN THIS SPACE				Belair Drive, Suite#4		
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.						
SIGNATURE	N. Sier	NOTE: Registered Agent signature		4/2	6/02	
9. This corporate from Tax filing (See criter	- May 1 Fee is \$150. lay 1, Fee is \$550.00 ded UBR is \$61.25 yable to Department	.00	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
11. TITLE	President					
NAME STREET ADDRESS	Noel D. RiverA 1115 Belair Drive, Suite#4	NAME STREET ADDRESS				
CITY-ST-ZIP	Highland Bch., FL33487	City-st-zip				
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I hereby certify that the information supplied with this filing 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 eath; 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02 561.330.0205