2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 07, 2004 08:00 AM DOCUMENT # P01000098011 **Secretary of State** 1. Entity Name FERGUSON FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 4134 OLDE MEADOWBROOK LN BONITA SPRINGS FL 34134 4134 OLDE MEADOWBROOK LN BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State Applied For City & State 65-1154128 Not Applicable \$8.75 Additional Zφ Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERRIACO, EUGENE Street Address (P.O. Box Number is Not Acceptable) 1525 REYNARD RD. FT. MEYERS FL 33919 Zin Code 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. SIGNATURE . Signifiure typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change TITLE PD Delete THLE U00000040534 FERGUSON, C. DAVID NAME NAME 02/09/04-80051-010 150.00 STREET ADDRESS 4134 OLDE MEADOWBROOK LN STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY - ST - ZIP VTSD Change Addition Delete DHE TITLE FERGUSON, KATHLEEN NAME NAME 4134 OLDE MEADOWBROOK LN STREET ADDRESS STREET ADDRESS BONITA SPRINGS FL 34134 CITY ST-ZIP CITY-ST-71P Addition VSD ☐ Delete TITLE ☐ Change TITLE NAME DUNN, STEVEN J STREET ADDRESS STREET ADDRESS 7400 DAISY'S WOOD LANE CITY-ST-ZIP CITY-ST-ZIP GATES MILLS OH 44040 ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P

12. 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 oath; that I arri 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:

NG OFFICER OR DIRECTOR

2-5-04 239 498 0116