

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121897

FILED
May 01, 2004
Secretary of State

Entity Name: CONFIDENTIAL FINANCIAL PLANNING, INC.

Current Principal Place of Business:

524 HARBOR DRIVE NORTH
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

835 CYPRESS BLVD
RUSKIN, FL 33573

Current Mailing Address:

524 HARBOR DRIVE NORTH
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

835 CYPRESS BLVD.
RUSKIN, FL 33573

FEI Number: 30-0026638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGNETTI, ALFRED V
524 HARBOR DRIVE NORTH
INDIAN ROCKS BEACH, FL 33785

Name and Address of New Registered Agent:

COGNETTI, ALFRED V
835 CYPRESS BLVD.
RUSKIN, FL 33573

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: ALFRED V. COGNETTI

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COGNETTI, ALFRED V
Address: 524 HARBOR DRIVE NORTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COGNETTI, ALFRED V
Address: 835 CYPRESS BLVD.
City-St-Zip: RUSKIN, FL 33573

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: ALFRED V. COGNETTI

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date