2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P02000000473** 1. Entity Name INTRINSIC FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business 1040 BAYVIEW DRIVE #532 1040 BAYVIEW DRIVE #532 FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1159838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KROEGER, ROGER 1040 BAYVIEW DRIVE #532 FT LAUDERDALE, FL 33304 IN THIS SPACE B. 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. DATE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required whon rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000126423 Trust Fund Contribution Added to Fees 150 00 OFFICERS AND DIRECTORS 10. BILL MALE KROEGER, ROGER 1040 BAYV!EW DRIVE #532 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS City-SI-ZIP TITLE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR