2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Sep 27, 2004 08:00 AM Secretary of State **DOCUMENT # P02000019633** 1. Entity Name THE FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 500 SOUTH FLORIDA AVE. _ 500 SOUTH FLORIDA AVE. SUITE 400 SUITE 400 LAKELAND, FL 33801 LAKELAND, FL 33801 No Cha-P 09232004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0994658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FITTERMAN, BARRY M DO NOT WRITE 500 SOUTH FLORIDA AVE. SUITE 400 IN THIS SPACE LAKELAND, FL 33801 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME WELLS, MARK R STREET ADDRESS 500 SOUTH FLORIDA AVE. SUITE 400 LAKELAND, FL 33801 CITY-ST-ZIP U00000172511 09/27/04-80001-020 150.00 TITLE WELLS, SHERRY E NAME 500 SOUTH FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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 in changed, or on an attachment with an address with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED