2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000019633

Entity Name: THE FINANCIAL GROUP, INC.

FILED Feb 07, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 SOUTH FLORIDA AVE. SUITE 400 LAKELAND, FL 33801 **New Mailing Address: Current Mailing Address:** 500 SOUTH FLORIDA AVE. SUITE 400 LAKELAND, FL 33801 FEI Number: 33-0994658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FITTERMAN, BARRY M 500 SOUTH FLORIDA AVE. SUITE 400 LAKELAND, FL 33801 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete FITTERMAN, BARRY M Name:

500 SOUTH FLORIDA AVE. SUITE 400 Address:

City-St-Zip: LAKELAND,, FL 33801

Title: () Delete

Name: Address: City-St-Zip:

(X) Change () Addition Title:

Name: WELLS, MARK R

500 SOUTH FLORIDA AVE. SUITE 400 Address:

City-St-Zip: LAKELAND,, FL 33801

Title: () Change (X) Addition

Name: WELLS, SHERRY E

Address: 500 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 US City-St-Zip:

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 Statutés. 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.

Ρ SIGNATURE: MARK R. WELLS 02/07/2003