

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110409

Entity Name: J.W. COLE FINANCIAL, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

19512 MORDEN BLUSH DR.
LUTZ, FL 33558

New Principal Place of Business:

3550 BUSCHWOOD PARK DR.
STE. 135
TAMPA, FL 33618

Current Mailing Address:

19512 MORDEN BLUSH DR.
LUTZ, FL 33558

New Mailing Address:

3550 BUSCHWOOD PARK DR.
STE. 135
TAMPA, FL 33618

FEI Number: 16-1632597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ROBERT J
19512 MORDEN BLUSH DR.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

WOOD, ROBERT J
3550 BUSCHWOOD PARK DR.
TAMPA, FL 33618 US

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: WOOD, ROBERT J
Address: 19512 MORDEN BLUSH DR.
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: WOOD, ROBERT J
Address: 3550 BUSCHWOOD PARK DR. STE. 135
City-St-Zip: TAMPA, FL 33618 US

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: ROBERT J. WOOD

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04/26/2004

Electronic Signature of Signing Officer or Director

Date