

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112411

FILED  
May 01, 2005  
Secretary of State

Entity Name: THE EXCHANGE FINANCIAL SERVICES GROUP, INC.

## Current Principal Place of Business:

P.O. BOX 793  
OLD BRIDGE, NJ 08857 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 793  
OLD BRIDGE, NJ 08857 US

## New Mailing Address:

1353 BRIDGE HILL LANE  
CLERMONT, FL 34711 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDY, LAVARN  
1353 BRIDGE HILL LANE  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARDY, LAVARN  
Address: P.O. BOX 793  
City-St-Zip: OLD BRIDGE, NJ 08857 US

Title: VP ( ) Delete  
Name: HARDY, MELISSA A  
Address: P.O. BOX 793  
City-St-Zip: OLD BRIDGE, NJ 08857 US

Title: CFO ( ) Delete  
Name: HARDY, DOROTHY A  
Address: 24 HUMBOLDT STREET  
City-St-Zip: BROOKLYN, NY 11206 US

Title: VD ( ) Delete  
Name: LACEY, DAWN  
Address: PMB 111, 106 GAUSE BLVD W STE 4  
City-St-Zip: SLIDELL, LA 70460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARDY, LAVARN  
Address: 1353 BRIDGE HILL LANE  
City-St-Zip: CLERMONT, FL 34711 US

Title: VP (X) Change ( ) Addition  
Name: HARDY, MELISSA A  
Address: 1353 BRIDGE HILL LANE  
City-St-Zip: CLERMONT, FL 34711 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: LAVARN HARDY

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date