

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004497

Entity Name: WINTER PARK FINANCIAL, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

2500 LEE ROAD SUITE #129
WINTER PARK, FL 32789

New Principal Place of Business:

222 W COMSTOCK AVE
SUITE 214
WINTER PARK, FL 32789

Current Mailing Address:

2500 LEE ROAD SUITE #129
WINTER PARK, FL 32789

New Mailing Address:

222 W COMSTOCK AVE
SUITE 214
WINTER PARK, FL 32789

FEI Number: 06-1675114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JEFFERSON
2500 LEE ROAD SUITE #129
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

ALLEN, JEFFERSON
222 W COMSTOCK AVE
SUITE 214
WINTER PARK, FL 32789

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

04/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, JEFFERSON
Address: 2500 LEE ROAD SUITE #129
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, JEFFERSON
Address: 222 W COMSTOCK AVE SUITE 214
City-St-Zip: WINTER PARK, FL 32789

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: JEFFERSON ALLEN

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date