

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016341

FILED
Mar 24, 2004
Secretary of State

Entity Name: COMMONWEALTH FINANCIAL GROUP, INC.

Current Principal Place of Business:

7821 N. DALE MABRY HWY.
SUITE 114
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7821 N. DALE MABRY HWY.
SUITE 114
TAMPA, FL 33614

New Mailing Address:

FEI Number: 33-1042582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINTJES, CHRISTOPHER
7821 N. DALE MABRY HWY., SUITE 114
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

REINTJES, CHRISTOPHER J
7821 N. DALE MABRY HWY., SUITE 114
TAMPA, FL 33614 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: CHRISTOPHER J. REINTJES

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLL, CRAIG
Address: 6718 NORTH HIMES AVENUE, SUITE B
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: REINTJES, CHRISTOPHER J
Address: 6718 NORTH HIMES AVENUE, SUITE B
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: WILLIAMS, SCOTT F
Address: 6718 NORTH HIMES AVENUE, SUITE B
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOLL, CRAIG
Address: 7821 N. DALE MABRY HWY STE. 114
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: REINTJES, CHRISTOPHER J
Address: 7821 N. DALE MABRY HWY STE. 114
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: WILLIAMS, SCOTT F
Address: 7821 N. DALE MABRY HWY STE. 114
City-St-Zip: TAMPA, FL 33614

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: CHRISTOPHER J REINTJES

D

03/24/2004

Electronic Signature of Signing Officer or Director

Date