2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2004
Secretary of State

DOCUMENT# P03000020280

Entity Name: 21ST FINANCIAL SOLUTIONS MANAGEMENT, INC.

Current Principal Place of Business:

3010 NORTH MILITARY TRAIL, SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3010 NORTH MILITARY TRAIL, SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0096547 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRASNA, GARY M P.A.
3010 NORTH MILITARY TRAIL, SUITE 210
BOCA RATON, FL 33431

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LERNER, MICHAEL
Address: 3010 NORTH MILITARY TRAIL, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: SD ( ) Delete
Name: LERNER, LISA-MARIE
Address: 3010 NORTH MILITARY TRAIL, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LERNER, MICHAEL
Address: 10130 NORTHLAKE BLVD, #214-295
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SD (X) Change ( ) Addition
Name: LERNER, LISA-MARIE
Address: 10130 NORTHLAKE BLVD., #214-295
City-St-Zip: WEST PALM BEACH, FL 33412

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: MICHAEL LERNER PD 01/28/2004

Electronic Signature of Signing Officer or Director — Date