

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031886

FILED  
Aug 04, 2004  
Secretary of State

**Entity Name:** PROVIDENTIAL FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

7637 DUNBRIDGE DRIVE  
ODESSA, FL 33556

**New Principal Place of Business:**

14805 N FLORIDA AVE  
B  
ODESSA, FL 33556

**Current Mailing Address:**

7637 DUNBRIDGE DRIVE  
ODESSA, FL 33556

**New Mailing Address:**

FEI Number: 90-0086484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

DEREK WILLIAMS S PRES  
14805 N. FLORIDA AVE  
SUITE B  
TAMPA, FL 33613

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: DEREK WILLIAMS

08/04/2004

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: PSTD ( ) Delete  
Name: WILLIAMS, DEREK S  
Address: 7637 DUNBRIDGE DRIVE  
City-St-Zip: ODESSA, FL 33556

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DEREK WILLIAMS

PRES

08/04/2004

Electronic Signature of Signing Officer or Director

Date