

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036181

FILED
May 05, 2004
Secretary of State

Entity Name: STATE STREET FINANCIAL CENTRE CORP

Current Principal Place of Business:

5355 TOWNE CENTER ROAD
2ND FLOOR
BOCA RATON, FL 33486 US

New Principal Place of Business:

5355 TOWN CENTER ROAD
2ND FLOOR
BOCA RATON, FL 33486 US

Current Mailing Address:

7040 W PALMETTO PK RD
SUITE 4-285
BOCA RATON, FL 33433 US

New Mailing Address:

5355 TOWN CENTER ROAD
SUITE 203
BOCA RATON, FL 33486 US

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

Name and Address of Current Registered Agent:

AGUILAR, DANIEL D
6845 WILLOW WOOD DRIVE
#3086
BOCA RATON, FL 33431 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: AGUILAR, DANIEL D
Address: 6845 WILLOW WOOD DRIVE #3086
City-St-Zip: BOCA RATON, FL 33434 US

Title: S () Delete
Name: MAVRIKOS, CHRISTINE
Address: 2180 NE 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: T () Delete
Name: CAROTHERS, SCOTT
Address: 6493 NW 78TH PLACE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL D. AGUILAR

P

05/05/2004

Electronic Signature of Signing Officer or Director

_____ Date