2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P03000038470** Entity Name TRUÉ FINANCIAL SERVICES, INC. Principal Place of Business_ Mailing Address 12659 NEW BRITTANY BLVD 12659 NEW BRITTANY BLVD FT MYERS, FL 33907 FT MYERS, FL 33907 CR2E034 (10/03) No Cha-P 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1159987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOOM, PETER 12659 NEW BRITTANY BLVD FT MYERS, FL 33907 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Bagistered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TALT-STUCKEY, DENISE STREET ADDRESS PO BOX 354 CITY-ST-ZIP ALVA, FL 33920 000000327002 04/25/05-80020-007 150.00 ח TITLE STUCKEY, WENDELL NAME STREET ADDRESS PO BOX 354 ALVA, FL 33920 CITY-ST-ZIP BILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachine the with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED