

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042049

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** CHASE WARNER FINANCIAL SERVICES CORP.

**Current Principal Place of Business:**

315 S.E. 7TH STREET  
FIRST FLOOR  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

2109 BELMONT LANE  
NORTH LAUDERDALE, FL 33308

**Current Mailing Address:**

315 S.E. 7TH STREET  
FIRST FLOOR  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

2109 BELMONT LANE  
NORTH LAUDERDALE, FL 33308

**FEI Number:** 06-1688865

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GILLIS, JENNIFER N  
315 S.E. 7TH STREET  
FIRST FLOOR  
FORT LAUDERDALE, FL 33301

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

STEIN, GARY G  
2109 BELMONT LANE  
NORTH LAUDERDALE, FL 33308

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: GARY G. STEIN

04/30/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: GILLIS, JENNIFER N  
Address: 315 S.E. 7TH ST., FIRST FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: PSD (X) Change ( ) Addition  
Name: STEIN, GARY G  
Address: 2109 BELMONT LANE  
City-St-Zip: NORTH LAUDERDALE, FL 33308

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: GARY G. STEIN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date