

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043024

FILED
Jan 07, 2004
Secretary of State

Entity Name: PROGRESSIVE FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

1635 SOUTH RIDGEWOOD AVE STE 102
S. DAYTONA, FL 321198425

New Principal Place of Business:

533 N. NOVA RD.
SUITE 206
ORMOND BEACH, FL 32174

Current Mailing Address:

1635 SOUTH RIDGEWOOD AVE STE 102
S. DAYTONA, FL 321198425

New Mailing Address:

533 N. NOVA RD.
SUITE 206
ORMOND BEACH, FL 32174

FEI Number: 83-0353874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOMER, MICHAEL
Address: 1635 SOUTH RIDGEWOOD AVE STE 102
City-St-Zip: S. DAYTONA, FL 321198425

Title: V () Delete
Name: VANAUKEN, ROBERT JR
Address: 1635 SOUTH RIDGEWOOD AVE STE 102
City-St-Zip: S. DAYTONA, FL 321198425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOMER, MICHAEL
Address: 533 N. NOVA RD SUITE 206
City-St-Zip: ORMOND BEACH, FL 32174

Title: V (X) Change () Addition
Name: VANAUKEN, ROBERT JR
Address: 533 N. NOVA RD SUITE 206
City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERT VAN AUKEN JR

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date