

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048394

FILED
Apr 23, 2004
Secretary of State

Entity Name: PLANET FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8292 NW SOUTH RIVER DR.
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8292 NW SOUTH RIVER DR.
MEDLEY, FL 33166

New Mailing Address:

P. O. BOX 661052
MIAMI SPRINGS, FL 33266

FEI Number: 41-2093730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENICOLO, BRUNO D
1181 STARLING AVE.
MIAMI SPRINGS, FL 33166

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: PD () Delete
Name: DENICOLO, BRUNO D
Address: 1181 STARLING AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: MANZITTI, ALBERTO
Address: 15840 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Delete
Name: MANZITTI, EZEQUIEL
Address: 15840 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DENICOLO, ISABEL
Address: 1181 STARLING AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: BRUNO D. DENICOLO

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date