2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P03000056835** 04-07-2004 90337 048 ***150.00 1. Entity Name RAND FINANCIAL, INC. Principal Place of Business Mailing Address 14000853 3327 VILLAGE GREEN 3327 VILLAGE GREEN SARASOTA, FL 34239 SARASOTA, FL 34239 2. Principal Place of Business Mailing Address BOX 57331 341 5 EAST FOREST LAKE Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 34231 SARASOTA ARASOTA 582 6718763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Christopher C. Morrison, Esq MYERS, BRENT J CPA 3859 BEE RIDGE ROAD STE 101 SARASOTA, FL 34233 1432 First Street Zin 9236 Sarasota 8. above named entity submits thing the obligations of registered approximately approx shent for the purpose of changing its registered office or registered agent, or both, in the State of Floricla. I am familiar with, and accept haistophen C. Morrison SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE ☐ Defete NAME RAND, JEFF NAME 3415 EAST FOREST LAKE DR 3327 VILLAGE GREEN STREET ADDRESS STREET ADDRESS ARABOTA HL. 34232 CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 to execute the 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 or thought 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 attachment with appropriate all other like empowered. SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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