

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074346

FILED
Apr 30, 2004
Secretary of State

Entity Name: FINANCIAL EXCHANGE NETWORK, INC.

Current Principal Place of Business:

7108 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

6303 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

7108 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

6303 NORTH POWERLINE ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 20-0079905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFMAN, PHILIP D
5185 NW 66 DRIVE
CORAL SPRINGS, FL 33067

Name and Address of New Registered Agent:

LAUFMAN, PHILIP D
2720 NORTH STATE ROAD 7
MARGATE, FL 33063

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPINOSA, HERBERTO R.C.
Address: 3804 ALHAMBRA CR
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LAUFMAN, PHILIP D
Address: 5185 NW 66 DR
City-St-Zip: CORAL SPRINGS, FL 33037

Title: D (X) Delete
Name: GUIDO, ANTHONY M
Address: 9960 NW 39 CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: VALLE-LISBOA, LUIS M
Address: 3531 NW 75TH TER
City-St-Zip: LAUDERHILL, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: ESPINOSA, HERBERTO R.C.
Address: 3804 ALHAMBRA CR
City-St-Zip: CORAL GABLES, FL 33134

Title: DP (X) Change () Addition
Name: LAUFMAN, PHILIP D
Address: 5185 NW 66 DR
City-St-Zip: CORAL SPRINGS, FL 33037

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

Title: DVP (X) Change () Addition
Name: VALLE-LISBOA, LUIS M
Address: 3531 NW 75TH TER
City-St-Zip: LAUDERHILL, FL 33019

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: PHILIP LAUFMAN

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date