

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079422

FILED
Apr 26, 2004
Secretary of State

Entity Name: SPRINGS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3111 N UNIVERSITY DR, STE 402
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3111 N UNIVERSITY DR, STE 402
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNSTEN, RICHARD
3111 N UNIVERSITY DR, STE 402
CORAL SPRINGS, FL 33065 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO () Change (X) Addition
Name: WHITNEY, STEPHEN W
Address: 3111 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CEO () Change (X) Addition
Name: BROWNSTEIN, RICHARD
Address: 3111 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEPHEN WHITNEY

COO

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date