

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083676

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: CITICORP FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

3700 SOUTH OCEAN BLVD.  
SUITE 1706 C/O PARKOFF  
HIGHLAND BEACH, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

3700 SOUTH OCEAN BLVD.  
SUITE 1706 C/O PARKOFF  
HIGHLAND BEACH, FL 33487 US

## New Mailing Address:

FEI Number: 22-2560209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARK, SEAN  
3700 SOUTH OCEAN BLVD  
SUITE 1706  
HIGHLAND BEACH, FL 33487 US

## Name and Address of New Registered Agent:

PARKOFF, MICHAEL  
3700 SOUTH OCEAN BLVD  
SUITE 1706  
HIGHLAND BEACH, FL 33487 US

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: MICHAEL PARKOFF

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARK, SEAN  
Address: 3700 SOUTH OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SEAN PARK

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date