

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107495

FILED
Jul 06, 2004
Secretary of State

Entity Name: POLY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

14250 ROYAL HARBOUR COURT
FORT MYERS, FL 33908

New Principal Place of Business:

665 LAKEWOOD CIRCLE EAST
DELRAY BEACH, FL 33445

Current Mailing Address:

14250 ROYAL HARBOUR COURT
FORT MYERS, FL 33908

New Mailing Address:

665 LAKEWOOD CIRCLE EAST
DELRAY BEACH, FL 33445

FEI Number: 36-4541182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, DAVID
14250 ROYAL HARBOUR COURT
FORT MYERS, FL 33908

Name and Address of New Registered Agent:

MAYER, DAVID
665 LAKEWOOD CIRCLE EAST
DELRAY BEACH, FL 33445

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:

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYER, DAVID
Address: 14250 ROYAL HARBOUR COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYER, DAVID
Address: 665 LAKEWOOD CIRCLE EAST
City-St-Zip: DELRAY BEACH, FL 33445

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: DAVID MAYER

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date