2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000120987** 01-29-2004 90031 021 ***158.75 CITI LIFE FINANCIAL, INC. Principal Place of Business Mailing Address IIROCOAL **V30.34530703** 204 BCH DR. NE 204 BCH DR. NE. ST. PETERSBURG, FL. 33701 ST. PETERSBURG, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Applied For City & State City & State Not Applicable Zip \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOWER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 204 BEACH DR. N.E. ST. PETERSBURG, FL 33701 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITI F ☐ Addition ☐ Delete ☐ Change GOWER, GEORGE NAME NAME STREET ADDRESS 204 BCH DR. NE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition .NAME JENKINS, DON NAME STREET ADDRESS 204 BCH DR. NE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33701 CITY-ST-21P Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TETLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 true and accurate 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 receipt or trustee empowered 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 attachmen enpowered. **SIGNATURE:** NG OFFICEN OR DIRECTOR

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