

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126679

FILED
May 05, 2004
Secretary of State

Entity Name: SPERLING FINANCIAL SERVICES, INC.

Current Principal Place of Business:

25 SE 2ND AVENUE
SUITE 1150
MIAMI, FL 33131

New Principal Place of Business:

6080 SW 40 ST
SUITE 10
MIAMI, FL 33155

Current Mailing Address:

25 SE 2ND AVENUE
SUITE 1150
MIAMI, FL 33131

New Mailing Address:

6080 SW 40 ST
SUITE 10
MIAMI, FL 33155

FEI Number: 20-0433371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON SPERLING, VALERIA
25 SE 2ND AVENUE
SUITE 1150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KNIGHT INVESTMENTS WORLDWIDE INC
6080 SW 40
SUITE 6
MIAMI, FL 33155 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: ABDUL PATEL

05/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VON SPERLING, VALERIA
Address: 25 SE 2ND AVENUE - SUITE 1150
City-St-Zip: MIAMI, FL 33131

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VON SPERLING, VALERIA V P
Address: 6080 SW 40 ST SUITE 10
City-St-Zip: MIAMI, FL 33155

Title: P () Change (X) Addition
Name: KNIGHT INVESTMENTS W, ORLDWIDE INC
Address: 6080 SW 40 ST SUITE 6
City-St-Zip: MIAMI, FL 33155

Title: P () Change (X) Addition
Name: PATEL, ABDUL R P
Address: 6080 SW 40 ST SUIT 6
City-St-Zip: MIAMI, FL 33155

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: ABDUL PATEL

PRES

05/05/2004

Electronic Signature of Signing Officer or Director

Date