

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

05-03-2004 91062 040 ***150.00

DOCUMENT # P03000127659					
1. Entity Name MORE FINANCIAL INVESTMENT SERVICES, INC.					
Principal Place of Business 407 LINCOLN ROAD PH NW MIAMI BEACH, FL 33139			Mailing Address 407 LINCOLN ROAD PH NW MIAMI BEACH, FL 33139		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 90-0117465	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SILVERMAN, MARTIN 407 LINCOLN ROAD PH NW MIAMI BEACH, FL 33139			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete BURGESS, WILLIAM 407 LINCOLN ROAD PH NW MIAMI BEACH, FL 33139		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete SILVERMAN, MARTIN 407 LINCOLN ROAD PH NW MIAMI BEACH, FL 33139		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete ARDNER, MICHAEL 407 LINCOLN ROAD PH NW MIAMI BEACH, FL 33139		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 receiver 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 attachment with an address, with all other like empowered.					
SIGNATURE: _____			Date 4/30/04 786 276-8626		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

66429381



04302004 Chg-P CR2E134 10/03

Attachment

66429381

More Financial Investment, Inc.

407 Lincoln Rd. PH NW
Miami Beach, FL 33139

July 1, 2004

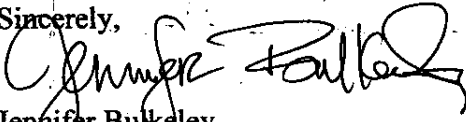
Division of Corporations
PO Box 6198
Tallahassee, FL 32314

RE: P030000127659

To Whom It May Concern:

Please find enclosed corrected Annual Report for 2004. I apologize for the delay. I started working here June 1, 2004. I was completely unaware that the corrections were not returned to you. I found a letter from the Florida Department of State in a stack of papers on my "new" desk. The letter was dated May 14, 2004. The person who originally occupied the desk is no longer with the company. I then called the number on the paper and was told that I could mail in the corrected form. I was further told that I wouldn't have to send an additional \$350.00, as long as I submitted a letter explaining the situation with the corrected form. Thank you for taking the time to consider this matter.

Sincerely,


Jennifer Bulkeley