

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133398

FILED
Apr 11, 2004
Secretary of State

Entity Name: PRINCIPAL FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

13964 GERANIUM PLACE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

1001 SOUTH FLAGLER DR #502
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 4345
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 75-3136252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, THOMAS
1001 SOUTH FLAGLER DR., #502
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAHILL, THOMAS
Address: 13964 GERANIUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: V () Delete
Name: STINGO, KIM
Address: 13964 GERANIUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: S () Delete
Name: SHERMAN, CHARLES
Address: 13964 GERANIUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAHILL, THOMAS
Address: 1001 SOUTH FLAGLER DR #502
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: STINGO, KIM
Address: 1554 SHAKER CIR
City-St-Zip: WELLINGTON, FL 33414

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: THOMAS CAHILL

P

04/11/2004

Electronic Signature of Signing Officer or Director

_____ Date