2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # P08004 1. Entity Name 03-15-2004 90305 001 ***450.00 F F P FINANCIAL PLANNING, INC. Principal Place of Business Mailing Address 15455 CONWAY ROAD CHESTERFIELD MO 63017 15455 CONWAY ROAD 66406059 CHESTERFIELD MO 63017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 43-1298712 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOP MILE ☐ Delete TITLE ☐ Addition NAME JUNKINS, CRAIG A NAME 15455 CONWAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTERFIELD MO 63017 CITY-ST-ZIP Delete TITLE Change ☐ Addition HORAN, ROSANNE S NAME 15455 CONWAY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTERFIELD MO 63017 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME YOUNT, JEFFERY L-NAME STREET ADDRESS 15455 CONWAY RD. STREET ADDRESS CITY-ST-ZIP CHESTERFIELD MO 63017 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition YOUNT, JEFFREY L NAME NAME STREET ADDRESS 15455 CONWAY ROAD STREET ADDRESS CHESTERFIELD MO 63017 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition PISCIOTTA, DOMINIC-P NAME See Attached List Of Directors NAME 15455 CONWAY ROAD STREET ADDRESS STREET ADDRESS CHESTERFIELD MO 63017-CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition MCNALLY, STEPHEN NAME NAME W295 N5319 MERTON AVE STREET ADDRESS STREET ADDRESS HARTLAND WI 53029 CITY-ST-ZIP CITY-ST-7IP

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.

JOFFREY L. Yount

SIGNATURE:

SIGNATURE AND THE BOOR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

<u>2/26/04 636-537-1040</u>

FILED

66406059

First Financial Planners, Inc. Directors of Corporation

Charles R. Snyder

Resident Address: 146 Hopewell Rd. South Glastonbury, CT 06073 Business Address: 15455 Conway Rd. Chesterfield, MO 63017

Stephen McNally

Resident Address: W295 N5319 Merton Ave. Hartland, WI 53029 Business Address: 15455 Conway Rd. Chesterfield, MO 63017

Louis J. Garr, Jr.

Resident Address: 7250 Maryland Avenue St. Louis, MO 63130 Business Address: 15455 Conway Rd. Chesterfield, MO 63017

Gaston Escudero

Resident Address: 22241 Shadow Ridge Mission Viejo, CA 92692 Business Address: 15455 Conway Rd. Chesterfield, MO 63017