

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019093

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: RETIREMENT PLANNING SPECIALISTS, INC.

## Current Principal Place of Business:

6283 SUN BLVD.  
UNIT 2  
SAINT PETERSBURG, FL 33715 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 58085  
SAINT PETERSBURG, FL 33715 US

## New Mailing Address:

P O BOX .66851  
SAINT PETE BEACH, FL 33736 US

FEI Number: 59-3172225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROIDA & NAPIER P.A.  
% JOEL D. BROIDA  
605 - 75TH AVE.  
ST. PETERSBURG BEACH, FL 33706 US

## 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: D ( ) Delete  
Name: JOHNSON, DONALD E  
Address: % 605 - 75TH AVE.  
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

Title: D ( ) Delete  
Name: JOHNSON, JENNIFER C  
Address: % 605 - 75TH AVE.  
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD E. JOHNSON

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date