

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048285

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHRIS FELTON BROKERAGE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

11330 SW 164 ST.
MIAMI, FL 331572712

New Principal Place of Business:

11330 SW 164 STREET
MIAMI, FL 331572712

Current Mailing Address:

13615 S DIXIE HWY
114518
MIAMI, FL 33176 US

New Mailing Address:

13615 S DIXIE HIGHWAY
SUITE 114518
MIAMI, FL 331767254 US

FEI Number: 65-0428782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELTON, CHRIS
13615 S DIXIE HWY
114518
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FELTON, CHRISTOPHER R
13615 S DIXIE HWY
114518
MIAMI, FL 331767254 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: CHRISTOPHER R FELTON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELTON, MARY A
Address: 11330 SW 164 STREET
City-St-Zip: MIAMI, FL 33157

Title: PSTD () Delete
Name: FELTON, CHRISTOPHER R
Address: 11330 SW 164 STREET
City-St-Zip: MIAMI, FL 331572712

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELTON, MARY A
Address: 13615 S. DIXIE HIGHWAY #114518
City-St-Zip: MIAMI, FL 331767254

Title: PSTD (X) Change () Addition
Name: FELTON, CHRISTOPHER R
Address: 13615 S. DIXIE HIGHWAY #114518
City-St-Zip: MIAMI, FL 331767254

Title: VPD () Change (X) Addition
Name: SAMUELS, COLIN
Address: 970 NW 185 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: CHRISTOPHER R FELTON

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date