

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050825

FILED
Apr 30, 2004
Secretary of State

Entity Name: PF INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3333 W ATLANTIC BLVD
SUITE 16
POMPANO BEACH, FL 33060

New Principal Place of Business:

160 N POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

3333 W ATLANTIC BLVD
SUITE 16
POMPANO BEACH, FL 33060

New Mailing Address:

160 N POWERLINE ROAD
POMPANO BEACH, FL 33069

FEI Number: 65-0420563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, EDWARD W JR
3333 W ATLANTIC BLVD
SUITE 16
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

PHILLIPS, EDWARD W JR
160 N POWERLINE ROAD
POMPANO BEACH, FL 33069 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: EDWARD W PHILLIPS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, EDWARD W
Address: 384 NW 19 STREET
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: D () Delete
Name: PHILLIPS, MARY S
Address: 384 NW 19 STREET
City-St-Zip: POMPAÑO BEACH, FL 33060

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: EDWARD W PHILLIPS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date