2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P93000069653** 1. Entity Name R. T. SALTER FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 400 NEPTUNE RD. 400 NEPTUNE RD. JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0291147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALTER, RICHARD T DO NOT WRITE 400 NEPTUNE RD. JUNO BEACH, FL 33408 IN THIS SPACE . 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 this if applicable. (HOTE, Registered Agent algorithms required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 1000000131265 Trust Fund Contribution. Added to Fees 04/26/04-80148-015 150.00 10. OFFICERS AND DIRECTORS TITLE SALTER, RICHARD T NAME STREET ADDRESS 400 NEPTUNE RD. CITY-ST-ZIP JUNO BEACH, FL TITLE MAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quelify 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 accurage 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 of rustee epipowered 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.

KICHARD T.

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