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FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000051143 (3)

1. Corporation Name
FINANCIAL PLANNERS INC.



Principal Place of Business

26133 US HIGHWAY 19 NORTH
STE. 314
CLEARWATER FL 34623

Mailing Address

26133 US HIGHWAY 19 NORTH
STE. 314
CLEARWATER FL 34623-2017

3. Date Incorporated or Qualified
07/12/1994

3a. Date of Last Report
02/01/1996

2. Principal Place of Business

21 5364 Ehrlich Rd.
Suite, Apt. #, etc.

22 Suite 110
City & State

23 Tampa FL
Zip County

24 33624 25 Hillsborough

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

27
City & State

28 Clearwater FL
Zip County

29 34623 30

4. FEI Number

59-3267148

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

TYSON, DRENA
26133 US HIGHWAY 19 NORTH
STE. 314
CLEARWATER FL 34623

10. Name and Address of New Registered Agent

81 Name John Ferlita
82 Street Address (P.O. Box Number is Not Accountable)
5364 Ehrlich Rd, Ste. 110
83
84 City Tampa FL
85 Zip Code 33624

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

John H. Ferlita

(NOTE: Registered Agent signature required when resigning)

1-29-97
DATE

12. OFFICERS AND DIRECTORS

TITLE D2
NAME TYSON, DRENA
STREET ADDRESS 26133 US HIGHWAY 19 NORTH
CITY-ST-ZIP CLEARWATER FL 34623

DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman
1.2 NAME Ferlita, John
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John H. Ferlita

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-97 (83)

Date Daytime Phone #

CR2E034 (9/96)