

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003177

FILED
Jan 16, 2004
Secretary of State

Entity Name: NORWOOD FINANCIAL SERVICES, INC.

Current Principal Place of Business:

20700 N.W. SECOND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20700 N.W. SECOND AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0547221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDEBRANDT, MARK H
300 SEVENTY FIRST STREET
SUITE 302
MIAMI BCH, FL 33141 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: KLEIN, SAMUEL
Address: ONE BISCAYNE TOWER STE 2400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KLEIN, CHANA
Address: ONE BISCAYNE TOWER STE 2400
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: OSTROVSKY, HELIO,
Address: ONE BISCAYNE TOWER STE 2400
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HELIO OSTROVSKY

P

01/16/2004

Electronic Signature of Signing Officer or Director

Date