FILED 2004 FOR PROFIT CORPORATION Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000028995** 04-28-2004 90165 019 ***150.00 PEACE OF MIND FINANCIAL SERVICES CORP. Principal Place of Business 660 WEST FAIRBANKS AVENUE #/ WINTER PARK, FL 32789 660 WEST FAIRBANKS AVENUE WINTER PARK, FL 32789 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3311366 \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIGLIACCIO, RICHARD C DO NOT WRITE 660 WEST FAIRBANKS AVENUE, WINTER PARK, FL 32789 IN THIS SPACE 8. 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 FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10 PSD MIGLIACCIO, PAMELA B πήF 1507 GOLFSIDE DRIVE STREET ADDRESS CITY ST ZIP" WINTER PARK, FL 32792

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

I 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 report or supplemental 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 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

407-539-1120 SIGNATURE: 4

MIGGIACCIA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE