

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070322

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: WASHINGTON STREET FINANCIAL CORP.

## Current Principal Place of Business:

167 LINDA LANE  
LAKE MARY, FL 32746

## New Principal Place of Business:

801 INTERNATIONAL PKWY, 5TH FLOOR  
LAKE MARY, FL 32746

## Current Mailing Address:

PO BOX 618032  
ORLANDO, FL 328618032

## New Mailing Address:

FEI Number: 59-3335499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILLESPIE, ROBERT W  
167 LINDA LANE  
LAKE MARY, FL 32746 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: PSTD ( ) Delete  
Name: GILLESPIE, ROBERT W  
Address: 167 LINDA LANE  
City-St-Zip: LAKE MARY, FL 32746

Title: V ( ) Delete  
Name: GILLESPIE, LYNN  
Address: 167 LINDA LN  
City-St-Zip: LAKE MARY, FL 32746

## 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: ROBERT GILLESPIE

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04/23/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date