2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037164

Entity Name: CUTLER SECURITIES, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business:

C/O KTG&S REGISTERED AGENT CORPORATION

100 S.E. 2ND ST., 28TH FLOOR

MIAMI, FL 33131

Current Mailing Address:

C/O KTG&S REGISTERED AGENT CORPORATION 100 S.E. 2ND ST., 28TH FLOOR

MIAMI, FL 33131

FEI Number: 65-0662104

4 FEI Number Applied For ()

CUTLER SECURITIES INC

New Mailing Address:

328 NORTH OCEAN BLVD DELRAY BEACH, FL 33483

CUTLER SECURITIES INC

328 NORTH OCEAN BLVD

DELRAY BEACH, FL 33483

New Principal Place of Business:

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION

100 S.E. 2ND STREET 28TH FLOOR

MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUTLER, GLENN R PRESIDE 328 NORTH OCEAN BLVD DELRAY BECACH, FL 33483

33 US

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: GLENN CUTLER

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPST () Delete

 Name:
 CUTLER, GLENN

 Address:
 1401 BRICKELL AVE 465

 City-St-Zip:
 MIAMI, FL 33131

Title: DPST (X) Change () Addition
Name: CUTLER, GLENN R PRESIDE
Address: 328 NORTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: GLENN CUTLER PRES 04/22/2004