

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069655

FILED
Apr 14, 2004
Secretary of State

Entity Name: THE F. S. PLANNING GROUP INC.

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
SUITE 405
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
SUITE 405
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

16396 77TH LANE N
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0691862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, FRED
16396 77TH LANE NO
LOXAHATCHEE, FL 33470 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: P () Delete
Name: GORDON, FRED
Address: 16396 77TH LANE NO
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRED GORDON

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date