

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007358

FILED
Mar 30, 2004
Secretary of State

Entity Name: JMP FINANCIAL CORPORATION

Current Principal Place of Business:

17119 DOWNS DR.
ODESSA, FL 33556

New Principal Place of Business:

1003 S. CLARK AVE.
TAMPA, FL 33629

Current Mailing Address:

17119 DOWNS DR.
ODESSA, FL 33556

New Mailing Address:

1003 S. CLARK AVE.
TAMPA, FL 33629

FEI Number: 59-3433270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLEY, JOHN D
17119 DOWNS DR.
ODESSA, FL 33556

Name and Address of New Registered Agent:

PILLEY, JOHN D
1003 S. CLARK AVE.
TAMPA, FL 33629

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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PILLEY, JOHN D
Address: 17119 DOWNS DR.
City-St-Zip: ODESSA, FL 33556

Title: STD () Delete
Name: PILLEY, MARJORY M
Address: 17119 DOWNS DR.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PILLEY, JOHN D
Address: 1003 S. CLARK AVE.
City-St-Zip: TAMPA, FL 33629

Title: STD (X) Change () Addition
Name: PILLEY, MARJORY M
Address: 1003 S. CLARK AVE.
City-St-Zip: TAMPA, FL 33629

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: JOHN D. PILLEY

PD

03/30/2004

Electronic Signature of Signing Officer or Director

Date