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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000027158
 1. Corporation Name
FREEDOM FINANCE COMPANY



Principal Place of Business 6650 CORTEZ RD. W. BRADENTON, FL 34210	Mailing Address P. O. BOX 7116 BRADENTON, FL 34210-7116
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DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
03/26/1997

2. Principal Place of Business 21	2a. Mailing Address 2b	4. FEI Number 65-0756950	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Country 25	7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

8. Name and Address of Current Registered Agent
DENMON, RICHARD A ESO.
ONE HARBOUR PLACE
777 SO HARBOUR ISLAND BLVD.
TAMPA FL 33602

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	AIDLIN, SAMUEL S	
STREET ADDRESS	5079 VILLAGE GARDENS	
CITY-ST-ZIP	SARASOTA FL 34234	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ANTHONY, GERALD L	
STREET ADDRESS	3907 ROYAL PALM DRIVE	
CITY-ST-ZIP	BRADENTON FL 34210	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LARSON, RONALD L	
STREET ADDRESS	3001 RIVERVIEW BLVD.	
CITY-ST-ZIP	BRADENTON FL 34205	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MILLER, TIMOTHY I	
STREET ADDRESS	3203 52ND AVE. DRIVE	
CITY-ST-ZIP	BRADENTON FL 34207	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MOLTER, DAN E	
STREET ADDRESS	7704 19TH AVE. NW	
CITY-ST-ZIP	BRADENTON FL 34209	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MOUDY, KIRK D	
STREET ADDRESS	3711 DEL PRADO BLVD.	
CITY-ST-ZIP	CAPE CORAL FL 34390-4	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Neff, Jerry L.	
1.3 STREET ADDRESS	5508 31st Ct. E.	
1.4 CITY-ST-ZIP	Ellenton, FL 34222	
2.1 TITLE	Executive Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Brian M. Watterson	
2.3 STREET ADDRESS	6702 76th Ave. E.	
2.4 CITY-ST-ZIP	Palmetto, FL 34221	
3.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Powell, Lynn B.	
3.3 STREET ADDRESS	553 Magellan Dr.	
3.4 CITY-ST-ZIP	Sarasota, FL 34243	
4.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Presha, Walter L.	
4.3 STREET ADDRESS	880 33rd St. E.	
4.4 CITY-ST-ZIP	Palmetto, FL 34221	
5.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Russ, Gary J.	
5.3 STREET ADDRESS	10902 Russ Rd	
5.4 CITY-ST-ZIP	Myakka City, FL 34251	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 (if changed), or on an attachment with an address, with all other like empowered.

SIGNATURE: Brian M. Watterson **BRIAN M. WATTERSON** 1/6/99 941-761-2128
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/199)