

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030273

FILED
Jul 14, 2004
Secretary of State

Entity Name: ADVANCED RETIREMENT AND INVESTMENT PLANNING, INCORPORATED

Current Principal Place of Business:

P.O. BOX 250
DUNNELLON, FL 344300250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250
DUNNELLON, FL 344300250

New Mailing Address:

FEI Number: 59-3434437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERY, WILLIAM T
10734 NORTH HATARI DRIVE
CITRUS SPRINGS, FL 34438 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMERY, WILLIAM T
Address: P.O. BOX 669
City-St-Zip: DUNNELLON, FL 34430

Title: D () Delete
Name: EMERY, MARY R
Address: 10734 N HATARI DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34430

Title: D () Delete
Name: EMERY, MARK W
Address: 11963 N ELKCAM BLVD
City-St-Zip: DUNNELLON, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM T. EMERY

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date