2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P97000034017 04-21-2004 90087 045 ***150.00 PLANNED FINANCIAL SECURITY & GROUP, INC. Principal Place of Business Mailing Address 1868 W. RUTLAND DR 1868 W. RUTLAND DR DUNNELLON, FL 34434 DUNNELLON, FL 34434 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0743690 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLOANE, RUTH A Street Address (P.O. Box Number is Not Acceptable) 1868 W. RUTLAND DR 🖑 DUNNELLON, FL 34434 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete ☐ Change Addition SLOANE, RUTH A NAME NAME 1868 W. RUTLAND DR STREET ADDRESS STREET ADDRESS CUY-ST-7P DUNNELLON, FL 34434 CITY-ST-7/P ☐ Delete TITS F ☐ Change ■ Addition NAME SLOANE, KRISTIAN M MARKE STREET ADDRESS 1868 W. RUTLAND DR STREET ADDRESS DUNNELLON, FL 34434 COY-ST-ZP City-St-7P Delete TITLE ☐ Change — ☐ Addition ... TITLE SLOANE, RUTHA SLOANE, DAVID R. NAME NAME 1868 W. ROLLAND DR. 1868 W. RUTLAND DR STREET ADDRESS STREET ADDRESS DUNNELLON, FL 34434 CITY-ST-7P DUNNELLON, FL 34434 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED