2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028735

Entity Name: FINANCIAL FOCUS GROUP, INC.

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10004 CORTEZ BLVD SPRING HILL, FL 34613

Current Mailing Address: New Mailing Address:

7470 MADRID RD BROOKSVILLE, FL 34613

FEI Number: 59-3407982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, MARY L 7470 MADRID RD BROOKSVILLE, FL 34613

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 JAMES, MARY LOUISE
 Name:
 JAMES, MARY LOUISE

 Address:
 7470 MADRID RD
 Address:
 7470 MADRID RD

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:
 BROOKSVILLE, FL 34613

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: MARY LOU JAMES PRES 04/15/2004