

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061213

FILED
Apr 13, 2004
Secretary of State

Entity Name: DF FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6900 SOUTHPOINT DRIVE NORTH SUITE 550
JACKSONVILLE, FL 32216

New Principal Place of Business:

6900 SOUTHPOINT DRIVE NORTH
SUITE 550
JACKSONVILLE, FL 32216

Current Mailing Address:

6900 SOUTHPOINT DRIVE NORTH SUITE 550
JACKSONVILLE, FL 32216

New Mailing Address:

6900 SOUTHPOINT DRIVE NORTH
SUITE 550
JACKSONVILLE, FL 32216

FEI Number: 59-3531830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
225 WATER STREET SUITE 900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BLVD.,
SUITE 800
JACKSONVILLE, FL 32207 US

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FULLER, A R JR.
Address: 6900 SOUTHPOINT DRIVE NORTH SUITE 550
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: FULLER, A R JR.
Address: 6900 SOUTHPOINT DRIVE NORTH SUITE 550
City-St-Zip: JACKSONVILLE, FL 32216

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: A ROY FULLER JR

O

04/13/2004

Electronic Signature of Signing Officer or Director

Date