2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083787

Entity Name: JONATHAN ROBERTS FINANCIAL GROUP, INC.

FILED Apr 26, 2004 Secretary of State

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

3550 BUSCHWOOD PARK DR. STE. 135 TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

3550 BUSCHWOOD PARK DR. STE. 135 TAMPA, FL 33618 US

FEI Number: 59-3535379 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:

HUNT, CLIFFORD J 3001 EXECUTIVE DR. STE 200 CLEARWATER, FL 33762 US HUNT, CLIFFORD J 146 SECOND STREET NORTH STE. 300 ST. PETERSBURG, FL 33701 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: 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: () Change () Addition

 Name:
 CARLSON, JOHN R
 Name:

 Address:
 3550 BUSCHWOOD PARK DR. STE. 135
 Address:

 City-St-Zip:
 TAMPA, FL 33618 US
 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: JOHN R. CARLSON P 04/26/2004