2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 28, 2004 08:00 AM DOCUMENT, # P98000090660 Secretary of State 1. Entity Name SPECIALIZED FINANCIAL U.S. INC. Mailing Address Principal Place of Business 305 MOUNTAIN DRIVE, SUITE G DESTIN FL 32541 305 MOUNTAIN DRIVE, SUITE G DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3537009 Not Applicable Zip Country 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 FOERSTE, GREGORY A 305 MOUNTAIN DRIVE, SUITE G Street Address (P.O. Box Number is Not Acceptable) DESTIN FL 32541 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change រាន.F Delete TITLE Addition NAME FOERSTE, GREGORY A SR. NAME U00000015976 STREET ADDRESS 305 MOUNTAIN DRIVE, SUITE G STREET ADDRESS 01/28/04-80036-012 150.00 CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP ☐ Delete TETLE ☐ Change Addition TITLE STARRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REFE Detete TETLE Change ☐ Addition NAME MANA STREET AODRESS STREET ADDRESS CRTY-ST-ZIP CETY-SE-70P ☐ Delete TITLE Change ☐ Addition TITLE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZEP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 plustee 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 attact yield the will be address, with all other like empowered.

**FILED** 

21/04 850-650-1007 Dato Daytime Prome #