

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094576

FILED
Jan 27, 2004
Secretary of State

Entity Name: STRATEGIC INVESTMENT PLANNING, INC.

Current Principal Place of Business:

211 N RIDGEWOOD AVE STE 303
DAYTONA BEACH, FL 32114

New Principal Place of Business:

211 N RIDGEWOOD AVENUE
SUITE 303
DAYTONA BEACH, FL 32114

Current Mailing Address:

211 N RIDGEWOOD AVE STE 303
DAYTONA BEACH, FL 32114

New Mailing Address:

211 N RIDGEWOOD AVENUE
SUITE 303
DAYTONA BEACH, FL 32114

FEI Number: 59-3541655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFIORE, KENNETH J
211 N RIDGEWOOD AVE STE 302
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

DIFIORE, KENNETH J
211 N RIDGEWOOD AVENUE
SUITE 303
DAYTONA BEACH, FL 32114 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: DIFIORE, KENNETH J
Address: P O BOX 351418
City-St-Zip: PALM COAST, FL 321351418

Title: PVTS () Delete
Name: DIFIORE, KENNETH J
Address: P O BOX 351418
City-St-Zip: PALM COAST, FL 321351418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KENNETH J DIFIORE

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01/27/2004

Electronic Signature of Signing Officer or Director

Date