

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032448

FILED
Apr 26, 2004
Secretary of State

Entity Name: FINANCIAL BUSINESS SOLUTION, INC.

Current Principal Place of Business:

1445 KENSINGTON WOODS DRIVE
LUTZ, FL 33549

New Principal Place of Business:

2933 BANYAN HILL LANE
LAND O LAKES, FL 34639

Current Mailing Address:

1445 KENSINGTON WOODS DRIVE
LUTZ, FL 33549

New Mailing Address:

2933 BANYAN HILL LANE
LAND O LAKES, FL 34639

FEI Number: 59-3574146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVELY, ROBERT A
1445 KENSINGTON WOODS DRIVE
LUTZ, FL 33549

Name and Address of New Registered Agent:

LIVELY, ROBERT A
2933 BANYAN HILL LANE
LAND O LAKES, FL 34639

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:

Title: D () Delete
Name: LIVELY, ROBERT A
Address: 5009 AVE. AVIGNON
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: LIVELY, DORIS A
Address: 1445 KENSINGTON WOODS DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIVELY, ROBERT A
Address: 2933 BANYAN HILL LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: D (X) Change () Addition
Name: LIVELY, DORIS A
Address: 2933 BANYAN HILL LANE
City-St-Zip: LAND O LAKES, FL 34639

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: ROBERT A LIVELY

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date