

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074887

FILED
Apr 22, 2004
Secretary of State

Entity Name: EXETER FINANCIAL GROUP, INC.

Current Principal Place of Business:

1343 MAIN STREET 5TH FLOOR
SARASOTA, FL 34326

New Principal Place of Business:

1343 MAIN STREET
SUITE 300
SARASOTA, FL 34326

Current Mailing Address:

1343 MAIN STREET 5TH FLOOR
SARASOTA, FL 34326

New Mailing Address:

1343 MAIN STREET
SUITE 300
SARASOTA, FL 34326

FEI Number: 65-0945105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, RICK
1343 MAIN STREET 5TH FLOOR
501-B
SARASOTA, FL 34326

Name and Address of New Registered Agent:

STEPHENSON, RICK
1343 MAIN STREET
SUITE 300
SARASOTA, FL 34326

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: _____

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENSON, RICK
Address: 4031 BASSWOOD
City-St-Zip: SARASOTA, FL 34232

Title: CEO () Delete
Name: CHRISTIANSON, LANCE
Address: 4120 WINDMERE PLACE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENSON, RICK
Address: 4189 EASTWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

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: RICK STEPHENSON

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date