

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074887

FILED
May 02, 2005
Secretary of State

Entity Name: EXETER FINANCIAL GROUP, INC.

Current Principal Place of Business:

1343 MAIN STREET
SUITE 300
SARASOTA, FL 34326

New Principal Place of Business:

Current Mailing Address:

1343 MAIN STREET
SUITE 300
SARASOTA, FL 34326

New Mailing Address:

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
SUITE 300
SARASOTA, FL 34326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: RICK STEPHENSON

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date