

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90058 001 ***450.00

DOCUMENT # S58390

1. Entity Name
FIDUCIARY HOLDINGS, INC.



Principal Place of Business
**902 CLINT MOORE RD., STE 220
CONGRESS CORPORATE PLAZA
BOCA RATON, FL 33487 US**

Mailing Address
**902 CLINT MOORE RD., STE 220
CONGRESS CORPORATE PLAZA
BOCA RATON, FL 33487 US**

66413333



2. Principal Place of Business
**902 CLINT MOORE RD
Suite, Apt. #, etc.
116**

3. Mailing Address
**902 CLINT MOORE RD
Suite, Apt. #, etc.
116**

02182004 Chg-P CR2E034 (10/03)

City & State
BOCA RATON, FL
Zip
33487 Country
US

City & State
BOCA RATON, FL
Zip
33487 Country
US

4. FEI Number
65-0271802 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BOTTOMS, DAVIE N JR
902 CLINT MOORE RD.
SUITE 220
BOCA RATON, FL 33487**

7. Name and Address of New Registered Agent

Name
DAVID N. BOTTOMS, JR.
Street Address (P.O. Box Number is Not Acceptable)
**902 CLINT MOORE RD
SUITE 116**
City
BOCA RATON FL Zip Code
33487

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

David N. Bottoms, Jr.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
P
NAME
BOTTOMS, DAVID N JR. ☒ Delete
STREET ADDRESS
902 CLINT MOORE RD. SUITE 220
CITY-ST-ZIP
BOCA RATON, FL 33487

TITLE
AS ☒ Delete
NAME
COSTELLO, ANN MARIE
STREET ADDRESS
902 CLINT MOORE RD. SUITE 220
CITY-ST-ZIP
BOCA RATON, FL 33487

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
P ☒ Change ☐ Addition
NAME
DAVID N. BOTTOMS, JR.
STREET ADDRESS
902 CLINT MOORE RD SUITE 116
CITY-ST-ZIP
BOCA RATON, FL 33487

TITLE
AS ☒ Change ☐ Addition
NAME
ANN MARIE COSTELLO
STREET ADDRESS
902 CLINT MOORE RD SUITE 116
CITY-ST-ZIP
BOCA RATON, FL 33487

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered

SIGNATURE:

David N. Bottoms, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/04 561-997-5601

Date Daytime Phone #