

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86551

FILED
Apr 27, 2004
Secretary of State

Entity Name: SECURITIES COUNSELING AND MANAGEMENT, INC.

Current Principal Place of Business:

333 N. OCEAN DR
810
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2706 FILLMORE STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

333 N. OCEAN DR
810
DEERFIELD BEACH, FL 33441

New Mailing Address:

2706 FILLMORE STREET
2706 FILLMORE STREET, FL 33020

FEI Number: 65-0305443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MICHAEL H
333 N. OCEAN DR 810
DEERFIELD BEACH, FL 33441

Name and Address of New Registered Agent:

JORDAN, MICHAEL H
2706 FILLMORE STREET
2706 FILLMORE STREET, FL 33020

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: _____

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JORDAN, MICHAEL H
Address: 333 N. OCEAN DR 810
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: JORDAN, ROBERT E
Address: 2780 NE 183 ST 901C
City-St-Zip: AVENTURA, FL 33160

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: MICHAEL H. JORDAN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date