

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93374

FILED
Apr 16, 2004
Secretary of State

Entity Name: FARMERS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2880 NW SECOND AVENUE
BLDG. 4
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2880 NW SECOND AVENUE
BLDG. 4
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0292758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICKERY, CHARLES E.
2880 NW SECOND AVENUE
BUILDING 4
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VICKERY, CHARLES
Address: 6021 VIA VENETIA N.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VTS () Delete
Name: VICKERY LISA,
Address: 6021 VIA VENETIA N.
City-St-Zip: DELRAY BEACH, FL 33484

Title: AS () Delete
Name: GUARDIA, ADRIANA
Address: 7314 BRUNSWICK CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES VICKERY

PD

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date