## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03060

FILED Apr 27, 2004 Secretary of State

Entity Name: STUART FINANCIAL GROUP OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

STUART FINANCIAL GROUP OF FL, INC 7000 SE FEDERAL HWY, SUITE 303 STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

7000 SE FEDERAL HWY, SUITE 303 STUART, FL 34997 US

FEI Number: 65-0303239 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIRAS, JAMES P 7000 SE FED HWY STE 303 STUART, FL 34997

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 CHIRAS, JAMES P,
 Name:
 CHIRAS, JAMES P,

 Address:
 8397 SE COCONUT STREET
 Address:
 8397 SE COCONUT STREET

 City-St-Zip:
 HOBE SOUND, FL
 City-St-Zip:
 HOBE SOUND, FL
 33455 29

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: JAMES P. CHIRAS PRES 04/27/2004