

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04537

FILED
Jul 26, 2004
Secretary of State

Entity Name: FINANCIAL STRATEGY ENTERPRISES, INC.

Current Principal Place of Business:

C/O CAMPISI
4401 N. OCEAN BLVD., #14
BOCA RATON, FL 33431

New Principal Place of Business:

C/O CAMPISI
99 SE MIZNER BLVD., UNIT 826
BOCA RATON, FL 33432

Current Mailing Address:

C/O CAMPISI
4401 N. OCEAN BLVD., #14
BOCA RATON, FL 33431

New Mailing Address:

C/O CAMPISI
99 SE MIZNER BLVD., UNIT 826
BOCA RATON, FL 33432

FEI Number: 65-0304165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPISI, GERARD P
4401 N. OCEAN BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAMPISI, GERARD P
99 SE MIZNER BLVD., UNIT 826
BOCA RATON, FL 33432 US

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: GERARD P CAMPISI

07/26/2004

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: D () Delete
Name: CAMPISI, GERARD P.,
Address: 4401 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: CAMPISI, DEBRA A.,
Address: 4401 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPISI, GERARD P.,
Address: 99 SE MIZNER BLVD., UNIT 826
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: CAMPISI, DEBRA A.,
Address: 99 SE MIZNER BLVD., UNIT 826
City-St-Zip: BOCA RATON, FL 33432

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: GERARD P CAMPISI

PRES

07/26/2004

Electronic Signature of Signing Officer or Director

Date