

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127194

Entity Name: HAGE FINANCIAL GROUP, INC.

FILED
Jul 18, 2004
Secretary of State

Current Principal Place of Business:

13048 COG HILL WAY
ORLANDO, FL 32828

New Principal Place of Business:

4187 AUDUBON OAKS CIR.
208
LAKELAND, FL 33809

Current Mailing Address:

13048 COG HILL WAY
ORLANDO, FL 32828

New Mailing Address:

4187 AUDUBON OAKS CIR.
208
LAKELAND, FL 33809

FEI Number: 20-0365596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGE, JUSTIN J
13048 COG HILL WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HAGE, JUSTIN J
4187 AUDUBON OAKS CIR
208
LAKELAND, FL 33809 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: _____

Electronic Signature of Registered Agent

07/18/2004

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: HAGE, JUSTIN J
Address: 13048 COG HILL WAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGE, JUSTIN J
Address: 4187 AUDUBON OAKS CIR. #208
City-St-Zip: LAKELAND, FL 33809

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: JUSTIN J. HAGE

D

07/18/2004

Electronic Signature of Signing Officer or Director

Date