

No. C 149113

Due no later than May 31, 2004  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NATIONAL FINANCIAL SYSTEMS, INC.  
PO BOX 9046  
HICKSVILLE, NY 11802

CHARLES MATHIAS  
2691 N BOBCAT WAY  
MERIDIAN, ID 83642

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

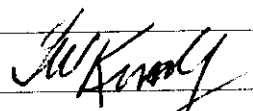
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert H Hernandez	1400 Northpoint Pkwy W.	Palm Beach	Fl.	33407
VP/Sec	George W. Kennedy	600 W. John St.	Hicksville	NY.	11801

5. Organized Under the Laws of:

NEW YORK  
C 149113

6.

Signature



Date

4/2/04

Name (Typed or Printed)

George W. Kennedy

Title

VP/Sec