

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032445

FILED
Jan 08, 2004
Secretary of State

Entity Name: FFT LIVINGSTONE INVESTORS, INC.

Current Principal Place of Business:

5307 RANDOLPH ROAD
ROCKVILLE, MD 20952

New Principal Place of Business:

5307 RANDOLPH ROAD
ROCKVILLE, MD 20852

Current Mailing Address:

5307 RANDOLPH ROAD
ROCKVILLE, MD 20952

New Mailing Address:

5307 RANDOLPH ROAD
ROCKVILLE, MD 20852

FEI Number: 52-2130019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOVANOVICH, RICHARD ESQ
GOODLETTE, COLEMAN, JOHNSON, P.A
NORTHERN TRUST BK BLDG, 4001 TAMiami TR N
NAPLES, FL 34103 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: D () Delete
Name: TECK, BRUCE J
Address: 5307 RANDOLPH ROAD
City-St-Zip: ROCKVILLE, MD 20952

Title: D () Delete
Name: FALLER, CHARLES S JR.
Address: 5307 RANDOLPH ROAD
City-St-Zip: ROCKVILLE, MD 20952

Title: VP () Delete
Name: FALLER, CHARLES S 111
Address: 5307 RANDOLPH ROAD
City-St-Zip: ROCKVILLE, MD 20952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TECK, BRUCE J
Address: 5307 RANDOLPH ROAD
City-St-Zip: ROCKVILLE, MD 20852

Title: D (X) Change () Addition
Name: FALLER, CHARLES S JR.
Address: 5307 RANDOLPH ROAD
City-St-Zip: ROCKVILLE, MD 20852

Title: VP (X) Change () Addition
Name: FALLER, CHARLES S 111
Address: 5307 RANDOLPH ROAD
City-St-Zip: ROCKVILLE, MD 20852

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 S. FALLER 111

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date