

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023711

FILED  
Feb 18, 2004  
Secretary of State

Entity Name: FIRST & FIRST INVESTMENT ASSOCIATES, INC.

## Current Principal Place of Business:

36 NE 1ST STREET, STE 900  
MIAMI, FL 33132

## New Principal Place of Business:

40 NE 1ST AVENUE  
SUITE 300  
MIAMI, FL 33132

## Current Mailing Address:

36 NE 1ST STREET, STE 900  
MIAMI, FL 33132

## New Mailing Address:

40 NE 1ST AVENUE  
SUITE 300  
MIAMI, FL 33132

FEI Number: 59-3708843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ CARRION, JUAN C  
36 NE 1ST STREET, STE 900  
MIAMI, FL 33132

## Name and Address of New Registered Agent:

PEREZ CARRION, JUAN C  
40 NE 1ST AVENUE  
SUITE 300  
MIAMI, FL 33132

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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ CARRION, JUAN C  
Address: 36 NE 1ST STREET, STE 900  
City-St-Zip: MIAMI, FL 33132

Title: S ( ) Delete  
Name: PEREZ CARRION, SILVIA  
Address: 36 NE 1ST STREET, STE 900  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ CARRION, JUAN C  
Address: 40 NE 1ST AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change ( ) Addition  
Name: PEREZ CARRION, SILVIA  
Address: 40 NE 1ST AVENUE, SUITE 300  
City-St-Zip: MIAMI, FL 33132

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: JUAN PEREZ-CARRION

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date