

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612068

FILED
Jul 26, 2004
Secretary of State

Entity Name: FOREIGN FINANCIAL INVESTMENT, INC.

Current Principal Place of Business:

21471 HIGHLAND LAKES BLVD
NORTH MIAMI BEACH, FL 331791660 US

New Principal Place of Business:

Current Mailing Address:

21471 HIGHLAND LAKES BLVD
NORTH MIAMI BEACH, FL 331791660 US

New Mailing Address:

FEI Number: 59-1889548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSIN, CLARA
21471 HIGHLAND LAKES BLVD
NORTH MIAMI BEACH, FL 331791660

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

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: P () Delete
Name: KASSIN, CLARA
Address: 21471 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARA KASSIN

PRES

07/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date