

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2004
Secretary of State**

DOCUMENT# 770003

Entity Name: FLORIDA FIRST CAPITAL FINANCE CORPORATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1351 N. GADSDEN ST.
TALLAHASSEE, FL 32303 US

Current Mailing Address:

New Mailing Address:

PO BOX 4166
TALLAHASSEE, FL 32315 US

FEI Number: 59-2515700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOCOUREK, TODD G
1351 N. GADSDEN STREET
TALLAHASSEE, FL 32303

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KOCOUREK, TODD G
Address: 1351 N. GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32303

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

Title: D () Delete
Name: NASH, LAMAR
Address: 111 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32202

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

Title: D () Delete
Name: JACKSON, NORWOOD
Address: 24184 WESTMINSTER COURT
City-St-Zip: BROOKSVILLE, FL 34601

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

Title: D () Delete
Name: HOBBS, GREGORY
Address: 3161 WHIRLAWAY TRAIL
City-St-Zip: TALLAHASSEE, FL 32308

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

Title: D () Delete
Name: FANCHER, SEPHEN
Address: 10400 N.W. 33RD STREET
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: FANCHER, SEPHEN
Address: 10400 N.W. 33RD STREET
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MCKAY, BENJAMIN
Address: THE CAPITOL, PL-02
City-St-Zip: TALLAHASSEE, FL 32399

Title: C (X) Change () Addition
Name: MCKAY, BENJAMIN
Address: THE CAPITOL, PL-02
City-St-Zip: TALLAHASSEE, FL 32399

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD G KOCOUREK

CEO

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date