

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006377

FILED
Apr 25, 2005
Secretary of State

Entity Name: FIRST FEDERATED FINANCIAL GROUP, INC

Current Principal Place of Business:

2987 BABCOCK BLVD.
PITTSBURGH, PA 15237

New Principal Place of Business:

Current Mailing Address:

2987 BABCOCK BLVD.
PITTSBURGH, PA 15237

New Mailing Address:

FEI Number: 25-1897841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: FALLON, JAMES J
Address: 2764 DRAKE COURT
City-St-Zip: GIBSONIA, PA 15044

Title: S () Delete
Name: ROZYCZKA, FRANK
Address: 2725 WOOSTER DRIVE
City-St-Zip: ALLISON PARK, PA 15101

Title: T () Delete
Name: TEDESCHI, MARIO JR
Address: 2009 MAIN STREET
City-St-Zip: PITTSBURGH, PA 15215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES J FALLON

P

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date