

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004121

FILED  
Jul 22, 2005  
Secretary of State

Entity Name: FINANCIAL FREEDOM RESOURCES, INC.

## Current Principal Place of Business:

ONE COMMERCE CENTER  
1201 N. ORANGE ST., #723  
WILMINGTON, DE 19801

## New Principal Place of Business:

18401 US HWY 19 N  
SUITE 100  
CLEARWATER, FL 33764

## Current Mailing Address:

ONE COMMERCE CENTER  
1201 N. ORANGE ST., #723  
WILMINGTON, DE 19801

## New Mailing Address:

18401 US HWY 19 N  
SUITE 100  
CLEARWATER, FL 33764

FEI Number: 26-0075004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAHAM, JT  
2692 WEST VINA DEL MAR BLVD.  
ST. PETERSBURG BEACH, FL 33706 US

## Name and Address of New Registered Agent:

DAFONTE, RICHARD J PA  
1000 BELCHER RD S.  
LARGO, FL 33771 US

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: RICHARD J DAFONTE, PA

07/22/2005

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: SANDIFER, ROBERT  
Address: 1201 N. ORANGE STREET, SUITE 723  
City-St-Zip: WILMINGTON, DE 19801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRAHAM, J T  
Address: 18401 US HWY 19 N, STE 100  
City-St-Zip: CLEARWATER, FL 33764

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: J THOMAS GRAHAM

P

07/22/2005

Electronic Signature of Signing Officer or Director

Date