2004 FOR PROFIT CORPORATION

Feb 04, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # H50313 02-04-2004 90041 031 ***150.00 1. Entity Name FIRST FLORIDA MORTGAGE AND SECURITIES, INC., Principal Place of Business Mailing Address 54003270 101 EAST STUART AVENUE **101 EAST STUART AVENUE 103 EAST STUART AVENUE 103 EAST STUART AVENUE** LAKE WALES, FL 33853 LAKE WALES, FL 33853 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2958904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAZZINI, JOHN P. DO NOT WRITE 101 E. STUART AVE LAKE WALES, FL 33853 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FAZZINI, JOHN P. STREET ADDRESS 101 E. STUART AVE. CITY-ST-ZIP LAKE WALES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

12. I hereby certify that the information suppl

SIGNATURE AND TYPEO TED NAME OF SIGNING OFFICER OR DIRECTOR <u>-30-04</u>

Daytime Phone #

FILED