2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71728

Entity Name: FFH, INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2629 N.W. 27TH TERRACE BOCA RATON, FL 33434 2

Current Mailing Address: New Mailing Address:

2629 N.W. 27TH TERRACE BOCA RATON, FL 33434 2

FEI Number: 65-0071139 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:

CHODOS, ARTHUR R
2629 N.W. 27TH TERR
BOCA RATON, FL 33434 2
CHODOS, ARTHUR R
2629 N.W. 27TH TERR
BOCA RATON, FL 33434 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: ARTHUR CHODOS, PRES. 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: () Change () Addition

 Name:
 CHODOS, CAROL,
 Name:

 Address:
 2629 N.W. 27TH TERR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434 2
 City-St-Zip:

Title: DP () Delete Title: () Change () Addition

 Name:
 CHODOS, ARTHUR,
 Name:

 Address:
 2629 N.W. 27TH TERR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434 2
 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: ARTHUR CHODOS P 04/20/2005