2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90904

Entity Name: FIRST STREET INVESTORS, INC.

FILED Apr 27, 2004 Secretary of State

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

807 N. FIRST STREET JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

807 N. FIRST STREET JACKSONVILLE BEACH, FL 32250

FEI Number: 59-2949690 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:

MARVIN, MALCOLM F.

807 N. FIRST STREET

MARVIN, MALCOLM F.

807 N. FIRST STREET

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: MALCOLM F. MARVIN 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: DV (X) Change () Addition

 Name:
 MARVIN, MALCOLM F.,
 Name:
 MARVIN, MALCOLM F

 Address:
 807 N. FIRST STREET
 807 N. FIRST STREET

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PTS () Delete Title: DPTS (X) Change () Addition

 Name:
 MARVIN, KATHRYN B.,
 Name:
 MARVIN, KATHRYN J

 Address:
 807 N. FIRST STREET
 Address:
 807 N. FIRST STREET

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KATHRYN J. MARVIN DPTS 04/27/2004