

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20569

FILED
Jan 20, 2005
Secretary of State

Entity Name: FIRST FLORIDA INTERNATIONAL MORTGAGE, INC.

Current Principal Place of Business:

815 EMMETT STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

815 EMMETT STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-2972967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, EVAN J SR.
815 EMMETT STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LEONARDO, BILLY
815 EMMETT STREET
KISSIMMEE, FL 34741 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: BILLY LEONARDO

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TODD, FRANCIS M
Address: 815 EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741 US

Title: V/B (X) Delete
Name: SHELDON, KENNETH
Address: 815 EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: S/D () Delete
Name: LEONARDO, BILLY
Address: 815 EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: T/D (X) Delete
Name: TODD, EVAN J SR.
Address: 815 EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741

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:

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: BILLY LEONARDO

S/D

01/20/2005

Electronic Signature of Signing Officer or Director

Date