

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027064

FILED
Feb 23, 2005
Secretary of State

Entity Name: FLORIDA FIRST MORTGAGE BANKERS CORPORATION

Current Principal Place of Business:

6421 CONGRESS AVE
STE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6421 CONGRESS AVE
STE 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1003968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHTER, JOYCE D
19590 ESTUARY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SCHACHTER, JOYCE D PRES
19590 ESTUARY DRIVE
BOCA RATON, FL 33498 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: JOYCE D SCHACHTER

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHACTER, JOYCE
Address: 19590 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: SCHACHTER, BEN G
Address: 5770 COACH HOUSE CIRLCE # F
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHACTER, JOYCE D PRES
Address: 19590 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: SCHACHTER, BEN G VP
Address: 19590 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: BEN G SCHACHTER

VP

02/23/2005

Electronic Signature of Signing Officer or Director

Date