

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073285

FILED
Apr 20, 2004
Secretary of State

Entity Name: FIRST FLORIDA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9000 SHERIDAN STREET STE 101
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16107 NW 24TH ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

15227 SW 33 STREET
DAVIE, FL 33331

FEI Number: 65-1030951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PRICKETT, CRAIG S
Address: 16107 NW 24 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PRICKETT, CRAIG S
Address: 15227 SW 33 STREET
City-St-Zip: DAVIE, FL 33331

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: CRAIG S PRICKETT

PSTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date