

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099554

FILED
May 05, 2005
Secretary of State

Entity Name: FIRST FINANCIAL ESTATE PLANNERS, INC.

Current Principal Place of Business:

3360 HIGHWAY 441/27
STE. B
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1743
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 59-3681913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGOLDRICK, MICHAEL M
3360 US HWY 27/441
SUITE B
FRUITLAND PARK, FL 34731 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MCGOLDRICK, MICHAEL M
Address: PO BOX 1743
City-St-Zip: LADY LAKE, FL 32158

Title: S () Delete
Name: MCGOLDRICK, MICHAEL M
Address: PO BOX 1743
City-St-Zip: LADY LAKE, FL 32158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL M MCGOLDRICK

PREZ

05/05/2005

Electronic Signature of Signing Officer or Director

Date