

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106297

FILED
Mar 26, 2004
Secretary of State

Entity Name: FIRST FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

721 RIDGEWOOD AVE.
SUITE 12
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

721 RIDGEWOOD AVE.
SUITE 12
HOLLY HILL, FL 32117

New Mailing Address:

PO BOX 572073
SALT LAKE CITY, UT 84157

FEI Number: 26-0034627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTY, SCOTT A
721 RIDGEWOOD AVE.
SUITE 12
HOLLY HILL, FL 32117

Name and Address of New Registered Agent:

BEATTY, SCOTT A
PO BXO 250129
HOLLY HILL, FL 32125

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: SCOTT BEATTY

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEATTY, SCOTT A
Address: 721 RIDGEWOOD AVE #12
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEATTY, SCOTT A
Address: PO BOX 572073
City-St-Zip: SALT LAKE CITY, UT 84157

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: SCOTT A. BEATTY

P

03/26/2004

Electronic Signature of Signing Officer or Director

Date