

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121768

FILED
Jan 31, 2004
Secretary of State

Entity Name: FF CONSULTING & GRAPHICS, INC.

Current Principal Place of Business:

1950 S. OCEAN DR.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1985 S. OCEAN DR.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1950 S. OCEAN DR.
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 01-0549055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, MARK
1950 S. OCEAN DR.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GROSSMAN, MARK
1985 S. OCEAN DR.
HALLANDALE BEACH, FL 33009 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: MARK GROSSMAN

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSMAN, MARK
Address: 1950 S. OCEAN DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S () Delete
Name: ARMER, RODNEY
Address: 1965 S. OCEAN DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T () Delete
Name: PEHYSANDE, JOE
Address: 1980 S. OCEAN DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

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:

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: MARK GROSSMAN

PRES

01/31/2004

Electronic Signature of Signing Officer or Director

Date