

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029325

FILED  
May 12, 2005  
Secretary of State

Entity Name: FIRST COAST FUNDING OF PALM COAST, INC.

## Current Principal Place of Business:

25 FLORIDA PARK DRIVE, STE. E  
PALM COAST, FL 32137

## New Principal Place of Business:

17 TIDEWATER DRIVE  
ORMOND BEACH, FL 32174

## Current Mailing Address:

25 FLORIDA PARK DRIVE, STE. E  
PALM COAST, FL 32137

## New Mailing Address:

17 TIDEWATER DRIVE  
ORMOND BEACH, FL 32174

FEI Number: 75-3062280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, JEROME D ESQ.  
400 SOUTH PALMETTO AVENUE  
DAYTONA BEACH, FL 32114 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: P ( ) Delete  
Name: SALLE, BRIAN  
Address: 25 FLORIDA PARK DRIVE, STE. E  
City-St-Zip: PALM COAST, FL 32137

Title: TVS ( ) Delete  
Name: SALLE, ASHLEE  
Address: 25 FLORIDA PARK DRIVE, STE. E  
City-St-Zip: PALM COAST, FL 32137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SALLE, BRIAN  
Address: 16 TIDEWATER DR  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Change ( ) Addition  
Name: HOFFMAN, DOROTHY M  
Address: 16 TIDEWATER DR  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP ( ) Change (X) Addition  
Name: SALLE, KAREN M  
Address: 16 TIDEWATER DR  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP ( ) Change (X) Addition  
Name: LEWIS, ERIC  
Address: 16 TIDEWATER DR  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP ( ) Change (X) Addition  
Name: SCHRIVER, DAVID T  
Address: 16 TIDEWATER DR  
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST T ( ) Change (X) Addition  
Name: THOMAS, BONNIE  
Address: 16 TIDEWATER DR  
City-St-Zip: ORMOND BEACH, FL 32174

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: BRIAN SALLE

P

05/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date