

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034578

FILED
Apr 13, 2004
Secretary of State

Entity Name: FLORIDA 1ST SERVICE ADMINISTRATORS, INC.

Current Principal Place of Business:

3425 LAKE ALFRED DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

3425 LAKE ALFRED DRIVE
SUITE 2
WINTER HAVEN, FL 338811445

Current Mailing Address:

P.O. BOX 9126
WINTER HAVEN, FL 338839126

New Mailing Address:

FEI Number: 41-2035345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK WILLIS
3425 LAKE ALFRED RD
WINTER HAVEN, FL 33881

Name and Address of New Registered Agent:

GRINER, CARRIE L
3425 LAKE ALFRED RD
SUITE 2
WINTER HAVEN, FL 338811445

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: CARRIE L GRINER

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MORROW, RONALD
Address: 264 LAKE LINK DRIVE, S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: C () Delete
Name: DANTZ;ER, RICHARD
Address: 860 W. LAKE OTIS DRIVE
City-St-Zip: WINTER HAVEN, FL

Title: V/C () Delete
Name: MCPHERSON, CHARLES W
Address: CYPRESS COVE ROAD, S.E
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: NOLEN, J. M
Address: 1441 GRANDY CAYMAN CR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HAUSER, JEFFREY
Address: 3000 BEACH DRIVE
City-St-Zip: MERRICK, NY 11566

Title: D (X) Change () Addition
Name: ANASTASIO, LANCE A
Address: 200 AVENUE F NE
City-St-Zip: WINTER HAVEN, FL 33880

Title: C/D (X) Change () Addition
Name: DAVIDOFF, RONY
Address: 3425 LAKE ALFRED ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: LEVY, ODED
Address: 160 WEST 66TH STREET
City-St-Zip: NEW YORK, NY 10023

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: JEFFREY HAUSER

P/D

04/13/2004

Electronic Signature of Signing Officer or Director

Date