

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039901

Entity Name: FIRST COMPANY, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

9102 N GOLFOVIEW DR.
DUNNELLON, FL 34434

New Principal Place of Business:

278 W. CHARLOTTE AVE.
EUSTIS, FL 32726

Current Mailing Address:

9102 N GOLFOVIEW DR.
EUSTIS, FL 32726

New Mailing Address:

P.O. BOX 3054
EUSTIS, FL 32727

FEI Number: 47-0860830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, MAGDALENA
9102 N GOLFOVIEW DR.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

CATALANO, MAGDALENA
P.O. BOX 3054
EUSTIS, FL 32727 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:

Electronic Signature of Registered Agent

03/02/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CATALANO, MAGDALENA
Address: 9102 N GOLFOVIEW DR.
City-St-Zip: DUNNELLON, FL 34434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CATALANO, MAGDALENA
Address: 278 W. CHARLOTTE AVE
City-St-Zip: EUSTIS, FL 32726

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: MAGDALENA CATALANO

Electronic Signature of Signing Officer or Director

PSTD

03/02/2005

Date