

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078648

FILED
Jul 12, 2005
Secretary of State

Entity Name: FIRST FEDERATED FINANCIAL, INC.

Current Principal Place of Business:

440 E. SAMPLE RD
POMPANO BEACH, FL 33060

New Principal Place of Business:

440 E. SAMPLE RD
SUITE # 201
POMPANO BEACH, FL 33060

Current Mailing Address:

440 E. SAMPLE RD
POMPANO BEACH, FL 33060

New Mailing Address:

6420 SW 20TH COURT
MIRAMAR, FL 33023

FEI Number: 06-1645844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASOLA, ROBERT
440 E. SAMPLE RD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CARRASQUILLO, BERNARD
6420 SW 20TH COURT
MIRAMAR, FL 33023 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: BERNARD JAY CARRASQUILLO

07/12/2005

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: D () Delete
Name: CARRASQUILLO, BERNARD J
Address: 6420 SW 20TH CT.
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: CASOLA, ROBERT
Address: 120 CYPRESS CLUB DR., #232
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CASOLA, ROBERT
Address: 293 SW 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: BERNARD JAY CARRASQUILLO

CEO

07/12/2005

Electronic Signature of Signing Officer or Director

Date