

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088238

Entity Name: FIRM HOLDINGS, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

653 WEST LUMSDEN ROAD
BRANDON, FL 335115911

New Principal Place of Business:

517 WEST JERSEY AVENUE
BRANDON, FL 335103030

Current Mailing Address:

653 WEST LUMSDEN ROAD
BRANDON, FL 335115911

New Mailing Address:

PO BOX 1797
BRANDON, FL 335091797

FEI Number: 55-0791495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIERE, ROBERT K
517 W. JERSEY AVENUE
BRANDON, FL 335103030 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: DEVIERE, ROBERT K
Address: 517 W JERSEY AVENUE
City-St-Zip: BRANDON, FL 335103030

Title: PSTD () Delete
Name: DEVIERE, ROBERT K
Address: 517 W JERSEY AVENUE
City-St-Zip: BRANDON, FL 335103030

Title: D () Delete
Name: DEVIERE, MELINDA S
Address: 517 W JERSEY AVENUE
City-St-Zip: BRANDON, FL 335103030

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: ROBERT K DEVIERE

CHRM

01/11/2004

Electronic Signature of Signing Officer or Director

Date