

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105486

FILED
Jan 07, 2005
Secretary of State

Entity Name: FIRST CHOICE FINANCIAL CORP.

Current Principal Place of Business:

1000 W. MCNAB ROAD
SUITE 320
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1000 W. MCNAB ROAD
SUITE 320
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 54-2075684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAKIRI, ANTHONY
19058 SW 17 COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

FAKIRI, WALLI ANTHONY
19058 SW 17 COURT
MIRAMAR, FL 33029 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: ANTHONY FAKIRI

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAKIRI, WALLI ANTHONY
Address: 19058 SW 17 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Delete
Name: LANDOLFI, VINCENT
Address: 333 SW 14 COURT
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALLI ANTHONY FAKIRI

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date