

P02000110651

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Christopher E. Mast, P.A.

Christopher E. Mast, P.A.
1059 5th Avenue North
Naples, Florida 34102-5818
239/434-5922
Fax: 239/434-6355

January 7, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: First Trust Financial Services, Inc.
Document #P02000110651

Dear Sir or Madam:

Please find enclosed for filing documents as follows:

1. Officer/Director Resignation for a Corporation.
2. Articles of Amendment
3. 2004 For Profit Corporation Annual Report

In addition, please find enclosed my client's check in the sum of \$220.00 in payment of the associated filing fees.

If there should be any questions, please do not hesitate to contact my office.

Sincerely,



Christopher E. Mast, Esquire
Attorney at Law

CEM:apm

Enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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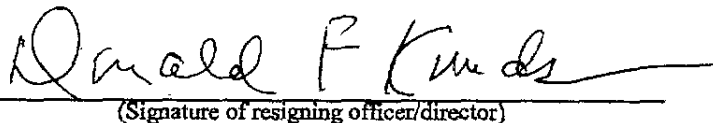
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Donald F. Knudsen, hereby resign as Director and President
(Title)

of First Trust Financial Services, Inc.
(Name of Corporation)

P02000110651, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314