

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135533

FILED
Jul 16, 2004
Secretary of State

Entity Name: FIRST REAL ESTATE FINANCING CORP.

Current Principal Place of Business:

200 WEST PALMETTO PARK ROAD SUITE 301
BOCA RATON, FL 33432

New Principal Place of Business:

7107 AYRSHIRE LANE
BOCA RATON, FL 33496

Current Mailing Address:

200 WEST PALMETTO PARK ROAD SUITE 301
BOCA RATON, FL 33432

New Mailing Address:

7107 AYRSHIRE LANE
BOCA RATON, FL 33496

FEI Number: 06-1669795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, D. JUSTIN ESQ
200 WEST PALMETTO PARK ROAD SUITE 301
BOCA RATON, FL 33432

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

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: DPS () Delete
Name: KLINE, DONALD
Address: 200 WEST PALMETTO PARK ROAD SUITE 301
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KLINE, DONALD
Address: 7107 AYRSHIRE LANE
City-St-Zip: BOCA RATON, FL 33496

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: DONALD KLINE

DPS

07/16/2004

Electronic Signature of Signing Officer or Director

Date