2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004016

Entity Name: FEDERAL FINANCE GROUP, INC.

FILED Jul 10, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4712 YAMATO COURT, 14804 GRIMSBY PLACE ORLANDO, FL 32837 US TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

4712 YAMATO COURT,
ORLANDO, FL 32837 US

13014 N. DALE MABRY HWY.
SUITE 331
TAMPA, FL 33618 US

FEI Number: 56-2310158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURRAN, DANNY
4712 YAMATO COURT,
ORLANDO, FL 32837 US

MONA, MOSKOWITZ
14804 GRIMSBY PLACE
TAMPA, FL 33618 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: MONA MOSKOWITZ 07/10/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRES () Change (X) Addition
Name: GUTBEZAHL, ERIC L PRES
Address: Address: 14804 GRIMSBY PLACE
City-St-Zip: City-St-Zip: TAMPA, FL 33618 US

 Title:
 () Delete
 Title:
 SECR () Change (X) Addition

 Name:
 Name:
 MOSKOWITZ, MONA SECR

 Address:
 Address:
 14804 GRIMSBY PLACE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33618

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: ERIC GUTBEZAHL PRES 07/10/2004