

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004016

FILED
Jul 07, 2005
Secretary of State

Entity Name: FEDERAL FINANCE GROUP, INC.

Current Principal Place of Business:

14804 GRIMSBY PLACE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

MONA, MOSKOWITZ
14804 GRIMSBY PLACE
TAMPA, FL 33618 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

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: PRES () Delete
Name: GUTBEZAH, ERIC L PRES
Address: 14804 GRIMSBY PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: SECR () Delete
Name: MOSKOWITZ, MONA SECR
Address: 14804 GRIMSBY PLACE
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LU, NGHI SR VP
Address: 14804 GRIMSBY PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: T () Change (X) Addition
Name: STULMAN, ROBERT TREAS
Address: 14804 GRIMSBY PLACE
City-St-Zip: TAMPA, FL 33618 US

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 GUTBEZAH

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date