

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059886

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLORIDA FIRST PROCESSING CENTER, CORP

Current Principal Place of Business:

8787 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

P.O. BOX 9595
CORAL SPRINGS, FL 33075

Current Mailing Address:

8787 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

P.O. BOX 9595
CORAL SPRINGS, FL 33075

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD STE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

AUVERT, SERGIO E
8787 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065 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: SERGIO E. AUVERT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AUVERT, SERGIO JR
Address: 8787 FOREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD () Delete
Name: LARREAL, CAROL ANN
Address: 8787 FOREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: AUVERT SERGIO JR.

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date