

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080212

FILED
Mar 11, 2004
Secretary of State

Entity Name: FLORIDA FIRST TITLE SERVICES, INC.

Current Principal Place of Business:

3511 WEST COMMERCIAL BLVD.
SUITE 401
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3511 WEST COMMERCIAL BLVD.
SUITE 401
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 81-2623459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DIANE
3511 WEST COMMERCIAL BLVD.
SUITE 401
FORT LAUDERDALE, FL 33309

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, DIANE
Address: 2505 EAGLE WATCH LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, DIANE
Address: 3511 WEST COMMERCIAL BLVD. , SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DIANE GORDON

O/D

03/11/2004

Electronic Signature of Signing Officer or Director

Date