

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118883

FILED
Feb 13, 2004
Secretary of State

Entity Name: FIRST FINANCIAL EQUITY GROUP, INC.

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 32-0097363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MELISSA
185 N.W. SPANISH RIVER BOULEVARD
SUITE 250
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHAW, MELISSA
1200 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SHAW, MELISSA
Address: 1200 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 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: MELISSA SHAW

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

Date