2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005750

Name:

Address:

City-St-Zip:

SHOTWELL, CURTIS J

JUPITER, FL 33458

6327-1 RIVERWALK LANE

FILED Apr 27, 2005 Secretary of State

Entity Name: FLORIDA FIRST INSURANCE AND FINANCIAL SERVICES INC.

Current Principal Place of Business: New Principal Place of Business: 112 NORTH US 1 LAKE PARK, FL 33403 **Current Mailing Address: New Mailing Address:** 6327-1 RIVERWALK LANE 112 NORTH US 1 JUPITER, FL 33458 LAKE PARK, FL 33403 FEI Number: 80-0090515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHOTWELL, CURTIS J SHOTWELL, CURTIS J 6327-1 RIVERWALK LANE 112 NORTH US 1 JUPITER, FL 33458 LAKE PARK, FL 33403 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: CURTIS SHOTWELL 04/27/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DIAMOND, AMY B Name: Name: 6327-1 RIVERWALK LANE Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition

Name:

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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: CURTIS SHOTWELL VP 04/27/2005