2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022306

Entity Name: 1ST TRUST INVESTMENTS CORPORATION

FILED Jan 12, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1818 TARPON BAY DR. S. 4532 TAMIAMI TRAIL EAST NAPLES, FL 34119

SUITE #202

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

1818 TARPON BAY DR. S. 4532 TAMIAMI TRAIL EAST NAPLES, FL 34119

SUITE #202

NAPLES, FL 34112

FEI Number: 03-0540695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORTMAN, CHRIS WORTMAN, CHRIS VP 1818 TARPÓN BAY DR. S. 1817 TARPÓN BAY DR. S. NAPLES, FL 34119 NAPLES, FL 34119

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: CHRIS WORTMAN 01/12/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: RHEAUME, PAUL RHEAUME, PAUL Name: Name: 1818 TARPON BAY DR. S. 1720 TARPON BAY DR. S. #103 Address: Address:

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

Title: STD Title: STD (X) Change () Addition () Delete Name:

WORTMAN, CHRIS Name: WORTMAN, CHRIS 1818 TARPON BAY DR. S. Address: 1817 TARPON BAY DR. S. Address: NAPLES, FL 34119 NAPLES, FL 34119 City-St-Zip: 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: CHRIS WORTMAN STD 01/12/2005