

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172703

FILED
Jul 18, 2005
Secretary of State

Entity Name: FIRST FINANCIAL AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

415 FERGUSON DRIVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1649 MAJESTIC OAK DRIVE
APOPKA, FL

New Mailing Address:

605 E. CLUB CIRCLE
LONGWOOD, FL 32779

FEI Number: 59-3297311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANHAM, TONY
1649 MAJESTIC DRIVE
CASSELBERRY, FL 32712 US

Name and Address of New Registered Agent:

LANHAM, TONY
605 E. CLUB CIRCLE
LONGWOOD, FL 32779 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: TONY LANHAM

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANHAM, TONY
Address: 1649 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANHAM, TONY
Address: 605 E. CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: TONY LANHAM

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date