

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90305 001 ***450.00

DOCUMENT # P07646

1. Entity Name

FFP SECURITIES, INC.



Principal Place of Business

15455 CONWAY RD., 2ND. FL.
CHESTERFIELD MO 63017

Mailing Address

15455 CONWAY RD., 2ND. FL.
CHESTERFIELD MO 63017

66406057



MOORE

CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

43-1366217

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME JUNKINS, CRAIG A
STREET ADDRESS 15455 CONWAY ROAD
CITY-ST-ZIP CHESTERFIELD MO 63017

TITLE T ☐ Delete
NAME YOUNT, JEFFREY L
STREET ADDRESS 15455 CONWAY ROAD
CITY-ST-ZIP CHESTERFIELD MO 63017

TITLE ~~EVP~~ ☒ Delete
NAME ~~HORAN, ROSANNE S~~
STREET ADDRESS ~~15455 CONWAY ROAD~~
CITY-ST-ZIP ~~CHESTERFIELD MO 63017~~

TITLE PCEO ☐ Delete
NAME JUNKINS, CRAIG A
STREET ADDRESS 15455 CONWAY ROAD
CITY-ST-ZIP CHESTERFIELD MO 63017

TITLE ~~PD~~ ☒ Delete
NAME ~~YOUNT, JEFFREY L~~
STREET ADDRESS ~~15455 CONWAY ROAD~~
CITY-ST-ZIP ~~CHESTERFIELD MO 63017~~

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☐ Change ☒ Addition
NAME Henry L. Wong
STREET ADDRESS 15455 Conway Rd.
CITY-ST-ZIP Chesterfield, MO 63017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary ☐ Change ☒ Addition
NAME Kimberly Shaw Elliott
STREET ADDRESS 15455 Conway Rd.
CITY-ST-ZIP Chesterfield, MO 63017

TITLE ☐ Change ☐ Addition
NAME See Attached List Of Directors
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffrey L. Yount

2/26/04

636-537-1040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
P07646

66406057

FFP Securities, Inc.
Directors

Craig A. Junkins
17719 Westhampton Woods Drive
Wildwood, MO 63005

Jeffrey L. Yount
6939 Waterman Avenue
St. Louis, MO 63130

Henry Wong
2309 West 141 St.
Leawood, KS 66224

Christine Haedike
223 Maple Point Dr.
St. Charles, MO 63304

Robert Hatton
18101 Melrose Rd.
Wildwood, MO 63038

Robin Rodermund
17134 Surrey View Drive.
Chesterfield, MO 63005