2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P07646** 1. Entity Name FFP SECURITIES, INC. 04-08-2005 90252 001 ***300.00 Principal Place of Business Mailing Address 15455 CONWAY RD., 2ND, FL. 15455 CONWAY RD., 2ND. FL. CHESTERFIELD, MO 63017 CHESTERFIELD, MO 63017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 43-1366217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change ☐ Addition NAME JUNKINS, CRAIG A NAME STREET ADDRESS 15455 CONWAY ROAD STREET ADDRESS CITY-ST-ZIP CHESTERFIELD, MO 63017 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YOUNT, JEFFREY L NAME STREET ADDRESS 15455 CONWAY ROAD STREET ADDRESS CITY - ST - ZIF CHESTERFIELD, MO 63017 CITY-ST-ZIP EVP TITLE ,Delete TITLE ☐ Change ☐ Addition WONG, HENRY L NAME NAME STREET ADDRESS 15455 CONWAY ROAD STREET ADDRESS CITY-ST-ZIA CHESTERFIELD, MO 63017 CITY-ST-ZIP TITLE **PCEO** Delete TITLE ☐ Change ■ Addition JUNKINS, CRAIG A NAME STREET ADDRESS 15455 CONWAY ROAD STREET ADDRESS CITY - ST - ZIP CHESTERFIELD, MO 63017 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME ELLIOTT, KIMBERLY SHAW NAME STREET ADDRESS 15455 CONWAY ROAD STREET ADDRESS CHESTERFIELD, MO 63017 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAEDIKE, CHRISTINE NAME NAME 223 MAPLE POINT DR.

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 attachmentwith an address, with all other like (

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SAINT CHARLES, MO 63304

STREET ADDRESS

CITY-ST-ZIP

URE AND TYPED OR PRINTE

FILED