

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030231

FILED
May 10, 2005
Secretary of State

Entity Name: FIRST FINANCIAL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8346 STATE ROAD 84
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8346 STATE ROAD 84
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

FEI Number: 65-0410379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLINICK, SCOTT
1261 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

OLINICK, SCOTT
8346 STATE ROAD 84
DAVIE, FL 33324 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:

05/10/2005

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: OLINICK, KERRI
Address: 2760 STILLUP LANE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VP () Delete
Name: OLINICK, SCOTT
Address: 2760 STILLUP LANE
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLINICK, KERRI
Address: 8346 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change () Addition
Name: OLINICK, SCOTT
Address: 8346 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: KERRI OLINICK

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date