

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002305

FILED
Jan 18, 2005
Secretary of State

Entity Name: FIRST FINANCIAL SERVICES OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3745 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0420750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ
252 W. MARION AVE.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENNETT, LARRY J
Address: 264 ROTONDA CR.
City-St-Zip: ROTONDA, FL 33947

Title: DV () Delete
Name: SMITH, BRUCE T
Address: 3745 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DST () Delete
Name: LEIBMAN, STEFI
Address: 1080 BAL HARBOR #2B
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LARRY J. BENNETT

DP

01/18/2005

Electronic Signature of Signing Officer or Director

Date