

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000019417
1. Corporation Name
First Financial Investment Group, Inc.

Principal Place of Business Mailing Address
1918 Harrison St. #203 1918 Harrison St. #203
Hollywood, Fl. 33020-5066 Hollywood, Fl. 33020-5066

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	2/29/96	N/A
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	65-0651541	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24	25 USA	29	30 USA

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
	81 Name: Nicholas Moskal
	82 Street Address (P.O. Box Number is Not Acceptable): 1918 Harrison Street
	83 Suite 203
	84 City: Hollywood FL 85 Zip Code: 33020

11. Pursuant to the provisions of Sections 607.0505 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Nicholas Moskal, President* DATE: 8/20/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	President	1.2 NAME	600002289176--0
STREET ADDRESS	Nicholas Moskal	1.3 STREET ADDRESS	-09/10/97--01062--003
CITY-ST-ZIP	1917 Van Buren St. Hollywood, Fl. 33020	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 and the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Nicholas Moskal* DATE: 8/20/97 (954) 922-1154

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1st Financial Investment Group, Inc.
1918 Harrison Street, Suite 203
Hollywood, Fl. 33030
Licensed Mortgage Brokerage Business
(954) 922-1154 (954) 922-1182 Fax

September 2, 1997

Dear Sirs:

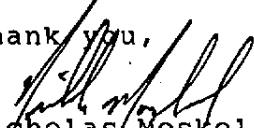
Enclosed is the Profit Corporation Annual Report. It is coming to your office past the normal deadline. I spoke with a Mr. Lyarbrough in your office and he recommended that I explain the circumstances for the delay.

My accountant who was handling the affairs of the business died from cancer in the middle of April this year. In the beginning of April he had completed my Corporate and Personal taxes and the Florida Intangible Tax Return (DR-601C) and the Florida Corporate Income (F-1120). He was also sending off all relevant forms and fees; and changed my mailing address with all relevant entities.

I have received nothing in the mail from your department and found out through double checking all my accountant's work that this form was not received by your office. I have filled it out to the best of my ability and have enclosed a check for the \$ 165.00 filing fee.

I am asking for your mercy in this case regarding the \$ 385.00 surcharge for filing due to the circumstances. It was not out of absent mindedness or neglect that this form was not sent, but due to the fact that in my first year of incorporation my accountant died and forms were either not sent or not received. Should you have any questions or require proof of various other forms being filed please contact me at (954) 922-1154.

Thank you,


Nicholas Moskol
President