

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019417

FILED
Feb 27, 2004
Secretary of State

Entity Name: FIRST FINANCIAL INVESTMENT GROUP INCORPORATED

Current Principal Place of Business:

2632 HOLLYWOOD BLVD
SUITE 202
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

202 S. 28TH AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2632 HOLLYWOOD BLVD
SUITE 202
HOLLYWOOD, FL 33020 US

New Mailing Address:

202 S. 28TH AVENUE
HOLLYWOOD, FL 33020 US

FEI Number: 65-0651541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOL, NICHOLAS
2632 HOLLYWOOD BLVD
SUITE 202
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MOSKOL, NICHOLAS
202 S. 28TH AVENUE
HOLLYWOOD, FL 33020 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: NICHOLAS MOSKOL

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSKOL, NICHOLAS
Address: 1079 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: GALLAGHER-MOSKOL, PATRICIA
Address: 1079 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSKOL, NICHOLAS
Address: 1079 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33019

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: NICHOLAS MOSKOL

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date