

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045480

FILED
Jan 28, 2005
Secretary of State

Entity Name: FIRST FLORIDA MORTGAGE BROKERS, INC.

Current Principal Place of Business:

1000 W. MCNAB RD
SUITE 165
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3115 S. OCEAN BLVD.
APT 1104
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0677585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERUNAM, IRWIN J
3115 S. OCEAN BLVD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PERLMAN, PHYLLIS
3115 S. OCEAN BLVD.
APT. 1104
BOCA RATON, FL 33487 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: PHYLLIS PERLMAN

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERUNAM, PHYLLIS
Address: 3115 S. OCEAN BLVD APT 1104
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: PERUNAM, IRWIN S
Address: 3115 S. OCEAN BLVD APT 1104
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERLMAN, PHYLLIS
Address: 3115 S. OCEAN BLVD APT 1104
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: PERLMAN, IRWIN S
Address: 3115 S. OCEAN BLVD APT 1104
City-St-Zip: BOCA RATON, FL 33487

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: PHYLLIS PERLMAN

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date