

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058056

FILED
Jul 07, 2004
Secretary of State

Entity Name: FIRST FIDELITY FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

6823 VISTA PARKWAY N.
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6823 VISTA PARKWAY N.
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0679440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: D () Delete
Name: HYMAN, RON
Address: 6823 VISTA PARKWAY N.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Delete
Name: HYMAN, DEON
Address: 6823 VISTA PARKWAY N.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEON HYMAN

V

07/07/2004

Electronic Signature of Signing Officer or Director

Date