
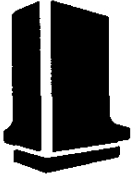


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2004 8:00 am
Secretary of State

06-29-2004 90002 016 ***150.00

DOCUMENT # P97000052491 1. Entity Name FIRST FEDERAL FINANCIAL SERVICES CORPORATION					
Principal Place of Business 804 SOUTH OHIO AVENUE LIVE OAK, FL 32060			Mailing Address POST OFFICE DRAWER Q LIVE OAK, FL 32064		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address P.O. Box 2029 Suite, Apt. #, etc.		
City & State Zip Country			City & State Lake City FL Zip Country 32056 Columbia		
4. FEI Number 59-3459411			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent LEIBFRIED, KEITH C 804 SOUTH OHIO AVENUE LIVE OAK, FL 32060			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD KEITH C LEIBFRIED 326 WESTMORE LAND LIVE OAK, FL 32060 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHEN SMITH 102 HARRISON LAKE DR LAKE CITY, FL 32055 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHN H MCCORMICK COR 2ND & 3RD AVE NW JASPER, FL 32052 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERT F MCGRANAHAM 10709 184TH ST MCALPIN, FL 32062 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I 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 report or supplemental 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other title empowered.					
SIGNATURE: 			Keith C. Leibfried 386-362-3433		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		



FIRST FEDERAL
SAVINGS BANK OF FLORIDA

P.O. BOX 2029
LAKE CITY, FL 32056
Web Site: www.ffsb.com

2571 U.S. 90 WEST • (386) 755-0600
4705 U.S. 90 WEST • (386) 755-0600
707 SW MAIN BLVD. • (386) 755-0600

Attachment
Dr # 097000052491
54059208

June 22, 2004

Florida Department of State
Division of Corporations
P O Box 6198
Tallahassee, FL 32314

Re: First Federal Financial Services Corporation

Dear Sirs:

First Federal Financial Services Corporation is a wholly owned subsidiary of First Federal Savings Bank of Florida. In 2003, First Federal relocated it's operations center from Live Oak to Lake City, Florida. As part of that process, our mailing address for operations purposes changed to P.O Box 2029, Lake City, Florida. The operations area only recently received the renewal notice for this subsidiary.

Given our prior track record of prompt payment, and the late receipt of the renewal notice, we would appreciate you waiving the late filing penalty for this subsidiaries annual report. If you need further information please contact me directly.

Sincerely,

G. David Brewer, CPA
Vice President-Comptroller