

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052491

FILED
Mar 14, 2005
Secretary of State

Entity Name: FIRST FEDERAL FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

804 SOUTH OHIO AVENUE
LIVE OAK, FL 32060

New Principal Place of Business:

804 SOUTH OHIO AVENUE
LIVE OAK, FL 32064

Current Mailing Address:

P.O. BOX 2029
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-3459411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBFRIED, KEITH C
804 SOUTH OHIO AVENUE
LIVE OAK, FL 32060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KEITH C LEIBFRIED,
Address: 326 WESTMORE LAND
City-St-Zip: LIVE OAK, FL 32060

Title: D () Delete
Name: STEPHEN SMITH,
Address: 102 HARRISON LAKE DR
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: JOHN H MCCORMICK,
Address: COR 2ND & 3RD AVE NW
City-St-Zip: JASPER, FL 32052

Title: D () Delete
Name: ROBERT F MCGRANAHAN,
Address: 10709 184TH ST
City-St-Zip: MCALPIN, FL 32062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KEITH C LEIBFRIED,
Address: 326 WESTMORELAND
City-St-Zip: LIVE OAK, FL 32064

Title: D (X) Change () Addition
Name: STEPHEN SMITH,
Address: P.O. BOX 1792
City-St-Zip: LAKE CITY, FL 32056

Title: D (X) Change () Addition
Name: MCGRANAHAN, ROBERT
Address: 10709 184TH STREET
City-St-Zip: MCALPIN, FL 32062

Title: D (X) Change () Addition
Name: POOLE, RONNIE
Address: 9024 141ST DRIVE
City-St-Zip: LIVE OAK, FL 32060

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: KEITH C. LEIBFRIED

PD

03/14/2005

Electronic Signature of Signing Officer or Director

Date