

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053140

Entity Name: F.F. FINANCIAL CORP.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 600
MIAMI, FL 33134

New Principal Place of Business:

10200 NW 25TH STREET
SUITE 109
MIAMI, FL 33172

Current Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 600
MIAMI, FL 33134

New Mailing Address:

10200 NW 25TH STREET
SUITE 109
MIAMI, FL 33172

FEI Number: 65-0932038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, CARLOS
2100 PONCE DE LEON BLVD.
SUITE 600
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FRANCHI, FREDIS
10200 NW 25TH STREET
SUITE 109
MIAMI, FL 33172 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: FREDIS FRANCHI

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRANCHI, FREDIS
Address: 2100 PONCE DE LEON BLVD. - #600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRANCHI, FREDIS
Address: 10200 NW 25TH STREET, #109
City-St-Zip: MIAMI, FL 33172

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: FREDIS FRANCHI

PSD

04/01/2005

Electronic Signature of Signing Officer or Director

Date