

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070981

FILED
Jan 26, 2005
Secretary of State

Entity Name: FIRST FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

1200 M L KING STREET
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

840 BEACH DRIVE NE
SAINT PETERSBURG, FL 33704

Current Mailing Address:

1200 M L KING STREET
SAINT PETERSBURG, FL 33705

New Mailing Address:

840 BEACH DRIVE NE
SAINT PETERSBURG, FL 33704

FEI Number: 59-3594185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON RD
CLEARWATER, FL 33762 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: VP () Delete
Name: HARRIS, LAURIE L
Address: 1200 M L KING STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: P () Delete
Name: NUSSAUM, VALARIE K
Address: 1200 M L KING STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARRIS, LAURIE L
Address: 840 BEACH DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: P (X) Change () Addition
Name: NUSSAUM, VALARIE K
Address: 840 BEACH DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: VALARIE K. NUSSBAUM

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date