

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091465

FILED
Jan 24, 2005
Secretary of State

Entity Name: FIRST FLAGLER MORTGAGE & FINANCE CORP.

Current Principal Place of Business:

11891 US HIGHWAY ONE
SUITE 101
JUNO BEACH, FL 33408

New Principal Place of Business:

712 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11891 US HIGHWAY ONE
SUITE 101
JUNO BEACH, FL 33408

New Mailing Address:

712 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

FEI Number: 65-0955095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: JENSON, VERONICA L
Address: 11891 US HIGHWAY ONE SUITE 101
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVD () Delete
Name: JENSON, VERONICA L
Address: 11891 US HIGHWAY ONE SUITE 101
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: JONES, SHAWN M
Address: 11891 US HIGHWAY ONE SUITE 101
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEEK, DAVID R
Address: 712 US HIGHWAY ONE SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: JENSON, VERONICA L
Address: 712 US HIGHWAY ONE SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Change () Addition
Name: MEEK, DAVID R
Address: 712 US HIGHWAY ONE SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC () Change (X) Addition
Name: JENSON, VERONICA L
Address: 712 US HIGHWAY ONE SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

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: VERONICA L JENSON

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date