2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094195

Entity Name: FIRST CLASS FINANCIAL SERVICES, INC.

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8009 NW 36 STREEET SUITE 204 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8009 NW 36 STREEET SUITE 204 MIAMI, FL 33166

FEI Number: 65-0956871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIBERA, JUAN P
8009 NW 36 STREEET
SUITE 204
MIAMI, FL 33166 US

RIBERA, JUAN P
8009 NW 36 STREEET
SUITE 204
SUITE 204
DORAL, FL 33166 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: JUAN RIBERA 03/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RIBERA, JUAN P Name: RIBERA, JUAN P

Address: 15315 SW 52ND TERRACE Address: 3390 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33185

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 RIBERA, NANCY
 Name:
 RIBERA, NANCY

 Address:
 15315 SW 52ND TERRACE
 Address:
 11218 SW 117 PLACE

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33186

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: JUAN RIBERA PD 03/31/2005