

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54414

FILED
Apr 20, 2004
Secretary of State

Entity Name: FIRST FINANCIAL SURVEYORS, INC.

Current Principal Place of Business:

950 SOUTHWINTER PARK DR.
SUITE 230
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

950 SOUTHWINTER PARK DR.
SUITE 230
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 65-0351258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYTON, MARK
1868 N UNIVERSITY DR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BERGER, ALAN
8603 S. DIXIE HIGHWAY
MIAMI, FL 33156 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: ALAN BERGER

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAYTON, MARK,
Address: 1868 N. UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: KAYTON, MATTHEW
Address: 1438 BAJA STREET
City-St-Zip: LAGUNA BEACH, CA 92651

Title: T (X) Delete
Name: JUSTISON, JAMES J
Address: 1800 N ANDREWS AVE PH-F
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP (X) Delete
Name: SMITH, CARL
Address: 365 AULIN AVENUE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAYTON, MARK,
Address: 790 E. COLORADO BLVD
City-St-Zip: PASADENA, CA 91101

Title: VP (X) Change () Addition
Name: KAYTON, MATTHEW
Address: 790 E. COLORADO BLVD
City-St-Zip: PASADENA, CA 91101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK KAYRON

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date