

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63436

FILED
Oct 01, 2004
Secretary of State

Entity Name: FIRSTRUST FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

1936 BOOTHE CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

4380 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

1936 BOOTHE CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

P. O. BOX 162411
ALTAMONTE SPRINGS, FL 32716

FEI Number: 59-3062386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, EDWIN V.
1936 BOOTHE CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

KIRK, EDWIN V.
P.O. BOX 162411
ALTAMONTE SPRINGS, FL 32716 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: EDWIN KIRK

10/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRK, EDWIN V.
Address: 1936 BOOTHE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRK, EDWIN V.
Address: P.O. BOX 162411
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: EDWIN KIRK

P

10/01/2004

Electronic Signature of Signing Officer or Director

Date