2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILFD **DOCUMENT # 404387** 04 JUN -9 AM II: 58 1. Entity Name AMERICA'S FIRST HOME, INC. SECRETARY OF STATE TĂLLAHASSEE FLORIDA Principal Place of Business Mailing Address 9220 BONITA BEACH RD : 9220 BONITA BEACH RD 000037846670 06/10/04--01053--011 **150.00 STE 109 STE 109: BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 04132004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1400190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREY.M WILLIAM DO NOT WRITE 9220 BONITA BEACH RD, STE-109 BONITA SPRINGS, FL 33923 Interior 8. 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. I am familiar with, and accept the obligations of registered agent. 000037846670 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TDS TITLE FREY, WILLIAM M. NAME STREET ADDRESS 9220 BONITA BEACH ROAD, STE 109 BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE FREY, BARRY E. NAME STREET ADDRESS 9220 BONITA BEACH ROAD, STE 109 CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-Z(P TITLE JIN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

'SIGNATURE:>

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

> TED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

Daytime Phone #