

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002964

FILED
Apr 27, 2004
Secretary of State

Entity Name: AMERIFINANCIAL HOME MORTGAGE, INC.

Current Principal Place of Business:

215 N MAIN ST
ALGONGUIN, IL 60102

New Principal Place of Business:

101 LIONS DR.
SUITE 118
BARRINGTON, IL 60010

Current Mailing Address:

215 N MAIN ST
ALGONGUIN, IL 60102

New Mailing Address:

101 LIONS DR.
SUITE 118
BARRINGTON, IL 60010

FEI Number: 36-4289136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDER, JOHN F
3013 S ATLANTIC AVE #802
DAYTONA BEACH SHORES, FL 32118 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: PVPS () Delete
Name: ASEN, FRANK J
Address: 215 N MAIN ST
City-St-Zip: ALGONGUIN, IL 60102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: ASEN, FRANK J
Address: 101 LIONS DR.
City-St-Zip: BARRINGTON, IL 60010

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: FRANK J. ASEN

MR

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date