

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041279

FILED
Mar 17, 2004
Secretary of State

Entity Name: AMERICAN FIRST MORTGAGE, CORP.

Current Principal Place of Business:

4733 W ATLANTIC AVE SUITE C-18
ATTN: HARVEY COHEN
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4733 W ATLANTIC AVE SUITE C-18
ATTN: HARVEY COHEN
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 03-0432124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANFIL, WALTER J
8052 LINKS WAY
PORT SAINT LUCIE, FL 34986 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: D () Delete
Name: PANFIL, WALTER J
Address: 8052 LINKS WAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D () Delete
Name: COHEN, HARVEY
Address: 13920 CROSSPOINTE CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MUNIZ, MIGUEL
Address: 6228 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER J PANFIL

D

03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date