

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066804

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERIFINANCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

801 WEST BAY DRIVE
STE 714
LARGO, FL 33770

New Principal Place of Business:

4302 HENDERSON BLVD
STE 114
TAMPA, FL 33629

Current Mailing Address:

801 WEST BAY DRIVE
STE 714
LARGO, FL 33770

New Mailing Address:

4302 HENDERSON BLVD
STE 114
TAMPA, FL 33629

FEI Number: 59-3587703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JOE G
801 WEST BAY DRIVE
STE 714
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ANDREWS, JOE G
4302 HENDERSON BLVD
STE 114
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDREWS, JOE G
Address: 801 WEST BAY DR., STE 714
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDREWS, JOE G
Address: 4302 HENDERSON BLVD STE 114
City-St-Zip: TAMPA, FL 33629

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: JOE ANDREWS

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date