

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12297

FILED
Jan 08, 2004
Secretary of State

Entity Name: AMERIFIRST REALTY OF FLORIDA CORP.

Current Principal Place of Business:

9415 SUNSET DR., STE. 153
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9415 SUNSET DR., STE. 153
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0316046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ILEANA M
9485 SUNSET DR
SUITE A-270
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LAZARO, ENRIQUE
7575 WEST FLAGLER ST
SUITE 200
MIAMI, FL 33144 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: ENRIQUE LAZARO

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, ALEJANDRO
Address: 9415 SUNSET DR, SUITE 153
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEJANDRO E PEREZ

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date