

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004979

FILED
Jul 02, 2004
Secretary of State

Entity Name: ACCEPTANCE FIRST LENDING CORPORATION

Current Principal Place of Business:

2111 THOMAS DRIVE
SUITE 101
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

2111 THOMAS DRIVE
SUITE 101
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2111 THOMAS DRIVE
SUITE 101
PANAMA CITY BEACH, FL 32407

New Mailing Address:

2111 THOMAS DRIVE
SUITE 101
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3744968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, KEVIN P
16621 FRONT BEACH RD.
SUITE 221
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MASSEY, KEVIN P
2624 TAYLOR RD.
PANAMA CITY, FL 32404 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:

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MASSEY, KEVIN P
Address: 16621 FRONT BEACH ROAD, STE. 221
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MASSEY, KEVIN P
Address: 2624 TAYLOR ROAD
City-St-Zip: PANAMA CITY, FL 32404

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: KEVIN P. MASSEY

CEO

07/02/2004

Electronic Signature of Signing Officer or Director

Date