

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000300

FILED
Feb 19, 2004
Secretary of State

Entity Name: NATIONSFIRST FINANCIAL CORPORATION

Current Principal Place of Business:

100 SYCAMORE STREET
GLASTONBURY, CT 06033 US

New Principal Place of Business:

Current Mailing Address:

100 SYCAMORE STREET
GLASTONBURY, CT 06033 US

New Mailing Address:

FEI Number: 06-1530061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEENAN, TERRY
5700 N.W. 50TH STREET
BELL, FL 32619 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: PTD () Delete
Name: CENDANA, RAINIER
Address: 100 SYCAMORE STREET
City-St-Zip: GLASTONBURY, CT 06033 US

Title: VSD () Delete
Name: STARR, SCOTT T.
Address: 100 SYCAMORE STREET
City-St-Zip: GLASTONBURY, CT 06033 US

Title: VD () Delete
Name: CONNELL, TIMOTHY R
Address: 12600 E. 40 HIGHWAY
City-St-Zip: INDEPENDENCE, MO 64055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: STARR, SCOTT T
Address: 100 SYCAMORE STREET
City-St-Zip: GLASTONBURY, CT 06033 US

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: RAINIER CENDANA

PTD

02/19/2004

Electronic Signature of Signing Officer or Director

Date