2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000300

Entity Name: NATIONSFIRST FINANCIAL CORPORATION

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41-B NEW LONDON TURNPIKE SUITE 7

GLASTONBURY, CT 06033 US

Current Mailing Address: New Mailing Address:

41-B NEW LONDON TURNPIKE SUITE 7 GLASTONBURY, CT 06033 U

FEI Number: 06-1530061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEENAN, TERRY ENGLISH, JAMES

5700 N.W. 50TH STREET
BELL, FL 32619 US

3900 LAKE CREST TERRACE
MIDDLEBURG, FL 32068 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: JAMES ENGLISH 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: CENDANA, RAINIER Name: CENDANA, RAINIER
Address: 100 SYCAMORE STREET Address: 41-B NEW LONDON TURNPIKE, SUITE 7

City-St-Zip: GLASTONBURY, CT 06033 US City-St-Zip: GLASTONBURY, CT 06033 US

Title: VSD () Delete Title: VSD (X) Change () Addition

Name: STARR, SCOTT T Name: STARR, SCOTT T

Address: 100 SYCAMORE STREET Address: 41-B NEW LONDON TURNPIKE, SUITE 7

City-St-Zip: GLASTONBURY, CT 06033 US City-St-Zip: GLASTONBURY, CT 06033 US

Title: VD () Delete Title: () Change () Addition

 Name:
 CONNELL, TIMOTHY R
 Name:

 Address:
 12600 E. 40 HIGHWAY
 Address:

 City-St-Zip:
 INDEPENDENCE, MO 64055 US
 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 PRES 04/26/2005