## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000004877

Entity Name: AMERIFIRST HOLDING CORP.

FILED Jan 05, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 814 A1A NORTH, SUITE 300 PONTE VEDRA BEACH, FL 32082 **Current Mailing Address: New Mailing Address:** 814 A1A NORTH, SUITE 300 PONTE VEDRA BEACH, FL 32082 FEI Number: 04-3713072 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: ARMSTRONG, DAN W ARMSTRONG, DAN W 814 A1A NORTH, SUITE 306 822 A1A NORTH, SUITE 303 PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: 01/05/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TOOKE, JOHN Name: Name: 814 A1A NORTH, SUITE 300 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ELLIS, BRITTANY M Name: 814 A1A NORTH STE 300 Address: Address: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: City-St-Zip: ( ) Delete Title: (X) Change ( ) Addition Title: STRICKSTEIN, IRVING STRICKSTEIN, IRVING Name: Name: 2267 SHANKIN DRIVE 125 NORTH COVE Address: Address: WALLED LAKE, MI 48390 US City-St-Zip: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition ARNETTE, DAWN ARNETTE, DAWN Name: Name: Address: 814 A1A NORTH STE 300 Address: 1712-H OSBORNE RD City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32082 US ST. MARYS, GA 31558 US Title: Title: () Delete () Change () Addition KANN, THOMAS Name: Name: 814 A1A NORTH STE 300 Address: Address: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition MUGERDICHIAN, DENISE Name: Name: 4460 DOW RIDGE Address: Address: City-St-Zip: City-St-Zip: ORCHARD LAKE, MI 48324 US

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: BRITTANY ELLIS S 01/05/2004