

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005144

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: AMERIFIRST FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

814 A1A NORTH, SUITE 300  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

1712-B OSBORNE RD  
ST. MARYS, GA 31558 US

## Current Mailing Address:

814 A1A NORTH, SUITE 300  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

1712-B OSBORNE RD  
ST. MARYS, GA 31558 US

FEI Number: 22-3872960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMSTRONG, DAN W  
814 A1A NORTH, SUITE 306  
PONTE VEDRA BEACH, FL 32082 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: PD ( ) Delete  
Name: TOOKE, JOHN  
Address: 814 A1A NORTH, SUITE 300  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD ( ) Delete  
Name: ELLIS, BRITTANY M  
Address: 814 A1A NORTH STE 300  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: ELLIS, BRITTANY M  
Address: 1712-B OSBORNE RD  
City-St-Zip: ST. MARYS, GA 31558

Title: VP (X) Change ( ) Addition  
Name: TOOKE, JOHN G  
Address: 814 A1A NORTH STE 300  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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

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01/05/2004

Electronic Signature of Signing Officer or Director

Date