

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90312 028 \*\*\*150.00

<b>DOCUMENT # F02000005144</b> 1. Entity Name <b>AMERIFIRST FINANCIAL SERVICES, INC.</b>			
Principal Place of Business <b>1712-B OSBORNE RD</b> <b>ST. MARYS, GA 31558</b> <b>US</b>		Mailing Address <b>1712-B OSBORNE RD</b> <b>ST. MARYS, GA 31558</b> <b>US</b>	
2. Principal Place of Business <b>2015 A Osborne Rd.</b> Suite, Apt. #, etc.		3. Mailing Address <b>2015 A Osborne Rd</b> Suite, Apt. #, etc.	
City & State <b>St. Marys GA</b> Zip    Country <b>31558</b> <b>Camden</b>		City & State <b>St. Marys GA</b> Zip    Country <b>31558</b> <b>Camden</b>	
4. FEI Number <b>22-3872960</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC.</b> <b>526 EAST PARK AVE.</b> <b>TALLAHASSEE, FL 32301</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE <b>PS</b> NAME <b>ELLIS, BRITTANY M</b> STREET ADDRESS <b>1712-B OSBORNE RD</b> CITY-ST-ZIP <b>ST. MARYS, GA 31558</b>	<input checked="" type="checkbox"/> Delete	TITLE <b>President / Secretary / Director</b> NAME <b>Brittany Ellis</b> STREET ADDRESS <b>2015 A Osborne Rd</b> CITY-ST-ZIP <b>St. Marys GA 31558</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>VP</b> NAME <b>TOOKE, JOHN G</b> STREET ADDRESS <b>814 A1A NORTH STE 300</b> CITY-ST-ZIP <b>PONTE VEDRA BEACH, FL 32082</b>	<input checked="" type="checkbox"/> Delete	TITLE <b>VP / Director</b> NAME <b>John Tooke</b> STREET ADDRESS <b>2015 A Osborne Rd</b> CITY-ST-ZIP <b>St. Marys GA 31558</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
<b>SIGNATURE:</b> <b>BRITTANY ELLIS</b> <b>4/21/05</b> <b>912-882-8857</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			