2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2004 08:00 AM DOCUMENT # F02000005168 **Secretary of State** AMERIFUNDING/AMERIMAX REALTY GROUP, INC. Principal Place of Business Mailing Address 8700 TURNPIKE DRIVE, SUITE 110 8700 TURNPIKE DRIVE, SUITE 110 WESTMINSTER CO 80031 WESTMINSTER CO 80031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 84-1478278 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVE** TALLAHASSEE FL 32301 City Zip Code FL 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. (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE me☐ Change ☐ Delete Addition NAME SMALL, KELLI B NAME 8700 TURNPIKE DRIVE, SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTMINSTER CO 80031 Caty - \$1 - 749 TITLE Delete HILE Change Addition NAME NAME 000000071795 03/01/04-80085-012 150.00 STREET ADDRESS STREET ADDRESS CSY-ST-ZE CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP TITLE Delete TETES Change Addition MAME NAME STREET ADDRESS STREET ADDRESS EITY-ST-ZIP CATY-ST-ZIP TITLE Delete TERE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-78P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

225-04

120-540-6000

FILED