2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM DOCUMENT # F96000004052 Secretary of State MIDWEST FIRST FINANCIAL, INC. Principal Place of Business Mailing Address 11904 ARBOR ST STE 200 11904 ARBOR ST STE 200 OMAHA, NE 68144 OMAHA, NE 68144 CR2E034 (10/03) 04292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0759939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. DO NOT WRITE 417 E. VIRGINIA ST. STE. 1 IN THIS SPACE TALLAHASSEE, FL 32301-1283 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) U00000144957 30/04-80148-023 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIIŒ NAME PRESTON, WILLIAM B STREET ADDRESS 206 SOUTH 96TH STREET **OMAHA, NE 68114** CITY-ST-ZIP TITLE C SMITH, THOMAS C NAME 5910 NORMAN ROAD STREET ADDRESS LINCOLN, NE 68512 City-ST-20P TITLE KITSON, CA NAME STREET ADDRESS 9813 S 176TH STREET DO NOT WRITE CHY-SI-ZIP **OMAHA, NE 68136** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 appears, with all other the empowered.

SIGNATURE:

STREET ACCRESS

402-330-317

FILED