

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021646

FILED
Feb 17, 2004
Secretary of State

Entity Name: AMERIFUND CAPITAL GROUP, LLC

Current Principal Place of Business:

1800 S. OCEAN BLVD., #1108
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN BLVD., #1108
POMPANO BEACH, FL 33062

New Mailing Address:

1800 S. OCEAN BLVD., #1108
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 65-1159065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANIER, JEFFREY
123 WEST LEE RD.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

WOLFMAN, MICHAEL
1800 S OCEAN BLVD
1108
LAUDERDALE BY THE SEA, FL 33062 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: MICHAEL P WOLFMAN

02/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WOLFMAN, MICHAEL P
Address: 1800 S. OCEAN BLVD., #1108
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: WOLFMAN, MICHAEL P
Address: 1800 S. OCEAN BLVD., #1108
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WOLFMAN, MICHAEL P
Address: 1800 S. OCEAN BLVD., #1108
City-St-Zip: POMPANO BEACH, FL 33062

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL P. WOLFMAN

MGRM

02/17/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date