2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046814

FILED Aug 27, 2004 Secretary of State

Entity Name: AFC HOLDINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** 8419 SUNSTATE STREET TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** 8419 SUNSTATE STREET TAMPA, FL 33634 FEI Number: 59-3711038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, DAVID T PCEO 5202 SAND TRAP PLACE VALRICO, FL 33594 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PCFO** () Delete Title: () Change () Addition ANDERSON, DAVID T Name: Name: 5202 SAND TRAP PLACE Address: Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: Title: TCFO Title: () Delete (X) Change () Addition LAPLANTE, YVONNE J Name: MITCHELL, DAVID D Name: 10046 COLONNADE DRIVE 3029 WISTER CIRCLE Address: Address: TAMPA, FL 33647 US VALRICO, FL 33594 US City-St-Zip: City-St-Zip: () Delete Title: Title: SSVP () Change () Addition LAPLANTE, RICHARD L Name: Name: 3029 WISTER CIRCLE Address: Address: City-St-Zip: VALRICO, FL 33594 US City-St-Zip: Title: CIO Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RICHARD L LAPLANTE SSVP 08/27/2004

() Delete

3255 STONEBRIDGE TRAIL

VALRICO, FL 33594 US

BLAIS, MARK

Name:

Address:

City-St-Zip: