

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033967

FILED
Apr 20, 2004
Secretary of State

Entity Name: AMERICAN FIRST FINANCIAL INC.

Current Principal Place of Business:

601 CLEVELAND ST., SUITE 370
CLEARWATER, FL 33755

New Principal Place of Business:

639 CLEVELAND STREET
SUITE 340
CLEARWATER, FL 33755

Current Mailing Address:

601 CLEVELAND ST., SUITE 370
CLEARWATER, FL 33755

New Mailing Address:

639 CLEVELAND STREET
SUITE 340
CLEARWATER, FL 33755

FEI Number: 59-3707569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIRING, J.R.
601 CLEVELAND ST., SUITE 370
CLEARWATER, FL 33755

Name and Address of New Registered Agent:

STIRING, J.R.
639 CLEVELAND STREET
SUITE 340
CLEARWATER, FL 33755

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: J. R. STIRLING

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STIRLING, J.R.
Address: 601 CLEVELAND ST. STE 370
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/SE (X) Change () Addition
Name: STIRLING, J.R. P/SEC
Address: 639 CLEVELAND STREET SUITE 340
City-St-Zip: CLEARWATER, FL 33755

Title: DIR () Change (X) Addition
Name: STIRLING, J. R. DIR
Address: 639 CLEVELAND STREET SUITE 340
City-St-Zip: CLEARWATER, FL 33755

Title: DIR () Change (X) Addition
Name: BLACKSHEAR, WILLIAM M DIR
Address: 107 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

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.

SIGNATURE: J. R. STIRLING

SEC

04/20/2004

Electronic Signature of Signing Officer or Director

Date