2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Jan 10, 2005 08:00 AM **DOCUMENT # P01000055191** Secretary of State Entity Name AMERICAN FARM FINANCIAL, INC. Principal Place of Business Mailing Address 1726 CYPRESS CREEK RD. 1726 CYPRESS CREEK RD. LUTZ, FL 33559 LUTZ, FL 33559 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3731737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent WOLDING, CARLYLE M DO NOT WRITE 1726 CYPRESS CREEK RD LUTZ, FL 33559 IN THIS SPACE 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 take it applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000176665 01/11/05-80005-024 150.00 WOLDING, CARLYLE M NAME. STREET ADDRESS 1728 CYPRESS CREEK ROAD CITY-ST-ZIP LUTZ, FL 33559 ٧Þ TITLE CATON, RONALD L NAME STREET ADDRESS 1327 HAVEN BEND CITY-ST-ZIP TAMPA, FL 33613 VΡ TITLE NAME **BOWLING, JERRY W** STREET ADDRESS 29081 US HWY 19, LOT 58 DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33761 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-51-7P TITLE NAME. STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filing 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

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