

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117184

Entity Name: AMERIFIRST CAPITAL CORP.

FILED  
Jan 05, 2004  
Secretary of State

## Current Principal Place of Business:

814 A1A NORTH  
SUITE 300  
PONTE VEDRA BEACH, FL 322082

## New Principal Place of Business:

## Current Mailing Address:

814 A1A NORTH  
SUITE 300  
PONTE VEDRA BEACH, FL 32082 US

## New Mailing Address:

FEI Number: 41-2065933      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMSTRONG, DAN W  
814 A1A NORTH  
SUITE 306  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

ARMSTRONG, DAN W  
822 A1A NORTH  
SUITE 303  
PONTE VEDRA BEACH, FL 32082 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TOOKE, JOHN  
Address: 814 A1A NORTH, SUITE 300  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S ( ) Delete  
Name: ELLIS, BRITTANY M  
Address: 814 A1A NORTH STE 300  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D ( ) Delete  
Name: ARNETTE, DAWN  
Address: 814 A1A NORTH STE 300  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D ( ) Delete  
Name: KANN, THOMAS  
Address: 1712 H OSBORNE RD  
City-St-Zip: ST. MARYS, GA 31558 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MD (X) Change ( ) Addition  
Name: ARNETTE, DAWN  
Address: 1712-H OSBORNE RD  
City-St-Zip: ST. MARYS, GA 31558 US

Title: MD (X) Change ( ) Addition  
Name: KANN, THOMAS  
Address: 1712 H OSBORNE RD  
City-St-Zip: ST. MARYS, GA 31558 US

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: BRITTANY ELLIS

S

01/05/2004

Electronic Signature of Signing Officer or Director

Date