2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124087

Entity Name: AMERICA FIRST FINANCIAL CORPORATION

FILED Apr 11, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

20255 HAMILTON AVE. PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

20255 HAMILTON AVE. PORT CHARLOTTE, FL 33952

FEI Number: 35-2188398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAI, KIET A PO BOX 62197 20255 HAMILTON AVE FORT MYERS, FL 33906 US PORT CHARLOTTE, FL 33952 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: KIET A. MAI 04/11/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MAI, KIET A Name: MAI, KIET A

 Address:
 PO BOX 62197
 Address:
 20255 HAMILTON AVE

 City-St-Zip:
 FORT MYERS, FL 33906
 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: KIET A MAI, EA P 04/11/2004