

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153758

Entity Name: AGF CORPORATION

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

14113 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

13700 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

Current Mailing Address:

14113 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

New Mailing Address:

1221 MCCLINTOCK DRIVE
SHADY SHORES, TX 76208

FEI Number: 20-1860480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, G. THOMAS
510 EAST ZARAGOZA
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARR, ASHLEY G
Address: 1221 MCCLINTOCK DRIVE
City-St-Zip: SHADY SHORES, TX 76208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: FARR, ASHLEY G
Address: 1221 MCCLINTOCK DRIVE
City-St-Zip: SHADY SHORES, TX 76208

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: ASHLEY G. FARR

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date