

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039723

FILED
Feb 11, 2004
Secretary of State

Entity Name: AMERICA FIRST FLORIDA REIT, INC.

Current Principal Place of Business:

6584 POPLAR AVE
STE 300
MEMPHIS, TN 38138 US

New Principal Place of Business:

Current Mailing Address:

6584 POPLAR AVE
STE 300
MEMPHIS, TN 38138 US

New Mailing Address:

FEI Number: 47-0769593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BOLTON, ERIC
Address: 6584 POPLAR AVE, STE 300
City-St-Zip: MEMPHIS, TN 38138

Title: VD () Delete
Name: WADSWORTH, SIMON R.C.
Address: 6584 POPLAR AVE, STE 300
City-St-Zip: MEMPHIS, TN 38138

Title: VS () Delete
Name: WOLFGANG, LESLIE
Address: 6584 POPLAR AVE STE 300
City-St-Zip: MEMPHIS, TN 38138

Title: D () Delete
Name: SCHOLL, LINDA D.
Address: 6584 POPLAR AVE STE 300
City-St-Zip: MEMPHIS, TN 38138

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: WADSWORTH, SIMON R
Address: 6584 POPLAR AVE, STE 300
City-St-Zip: MEMPHIS, TN 38138

Title: S (X) Change () Addition
Name: WOLFGANG, LESLIE B
Address: 6584 POPLAR AVE STE 300
City-St-Zip: MEMPHIS, TN 38138

Title: D (X) Change () Addition
Name: GOOD, JOHN
Address: 6584 POPLAR AVE STE 300
City-St-Zip: MEMPHIS, TN 38138

Title: V () Change (X) Addition
Name: CAMPBELL, ALBERT M III
Address: 6584 POPLAR AVE STE 300
City-St-Zip: MEMPHIS, TN 38138

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: LESLIE WOLFGANG

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02/11/2004

Electronic Signature of Signing Officer or Director

_____ Date