

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099832

FILED
Apr 26, 2004
Secretary of State

Entity Name: AMERIFUND FINANCIAL CORPORATION

Current Principal Place of Business:

14250 SW 62 ST
MIAMI, FL 33183

New Principal Place of Business:

234 N DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33909

Current Mailing Address:

14250 SW 62 ST
MIAMI, FL 33183

New Mailing Address:

234 N DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33909

FEI Number: 65-0796326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPOSITO, BERNIE
9012 SW 152 ST
MIAMI, FL 33157

Name and Address of New Registered Agent:

EXPOSITO, BERNIE
234 N DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33909

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: BERNIE EXPOSITO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EXPOSITO, BERNIE
Address: 9012 SW 152 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EXPOSITO, BERNIE
Address: 234 N DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33909

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: BERNIE EXPOSITO

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date