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ALLIED FIRST BANCORP INC

Form 8-K

April 07, 2004

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF  
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): April 7, 2004

ALLIED FIRST BANCORP, INC.

(Exact Name of Registrant as Specified in Charter)

|                                                    |                          |                                         |
|----------------------------------------------------|--------------------------|-----------------------------------------|
| Maryland                                           | 0001-16763               | 36-4482786                              |
| -----                                              | -----                    | -----                                   |
| (State or Other Jurisdiction)<br>of Incorporation) | (Commission<br>File No.) | (I.R.S. Employer<br>Identification No.) |

|                                                        |            |
|--------------------------------------------------------|------------|
| 387 Shuman Boulevard, Suite 290E, Naperville, Illinois | 60563      |
| -----                                                  | -----      |
| (Address of Principal Executive Offices)               | (Zip Code) |

Registrant's telephone number, including area code: (630) 778-7700

Not Applicable

(Former name or former address, if changed since last report)

ITEMS 5. OTHER EVENTS

On April 7, 2004, Allied First Bancorp, Inc., the holding company for Allied First Bank located in Naperville, Illinois announced that it had completed its acquisition of Eagle's Nest Marketing Solutions located in Rockford, Illinois. Eagle's Nest provides financial institutions with loan origination call center support on a nationwide basis.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits.

|             |             |
|-------------|-------------|
| Exhibit No. | Description |
| -----       | -----       |

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Press release dated April 7, 2004

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## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

ALLIED FIRST BANCORP, INC.

DATE: April 7, 2004

By: /s/ Kenneth L. Bertrand

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Kenneth L. Bertrand

President and Chief Executive Officer

## EXHIBIT INDEX

The following exhibit is filed as part of this report:

| Exhibit No.<br>----- | Description<br>-----              |
|----------------------|-----------------------------------|
| 99                   | Press release dated April 7, 2004 |