

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044319

FILED
Jan 17, 2005
Secretary of State

Entity Name: AMERICAN AFFLUENCE RESEARCH CENTER, INC.

Current Principal Place of Business:

6120 S.W. 132ND STREET
PINECREST, FL 33156

New Principal Place of Business:

3769 NE 209 TERRACE
AVENTURA, FL 33180

Current Mailing Address:

6120 S.W. 132ND STREET
PINECREST, FL 33156

New Mailing Address:

3769 NE 209 TERRACE
AVENTURA, FL 33180

FEI Number: 01-0675931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDELL, HOWARD
6120 S.W. 132ND STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

KURTZ, RONALD
3769 NE 209 TERRACE
AVENTURA, FL 33180 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: RONALD KURTZ

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WADDELL, HOWARD
Address: 6120 S.W. 132ND STREET
City-St-Zip: PINECREST, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KURTZ, RONALD
Address: 3769 NE 209 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: WADDELL, HOWARD
Address: 6120 S.W. 132ND STREET
City-St-Zip: PINECREST, FL 33156

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: RONALD KURTZ

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date