

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48288

Entity Name: AFB CORP.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

4598 HIATUS RD
SUNRISE, FL 33351 US

New Principal Place of Business:

10142 NW 50TH ST
SUNRISE, FL 33351 US

Current Mailing Address:

PO BOX 2412
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 65-0259202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, R.
4598 HIATUS ROAD
SUNRISE, FL 33351

Name and Address of New Registered Agent:

WILLIAMS, R.
10142 NW 50TH ST
SUNRISE, FL 33351

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

04/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, R.
Address: 4598 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, R.
Address: 10142 NW 50TH ST
City-St-Zip: SUNRISE, FL 33351

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: R. WILLIAMS

Electronic Signature of Signing Officer or Director

P

04/23/2004

Date