2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F0000001064



FILED May 14, 2004 8:00 am Secretary of State

| 1. Entity Name AMFINITY BUSINESS SOLUTIONS, INC. | | | | | | 05-14-2004 | 90017 001 | *1,58 | 7.50 |
|--|---|--|--|--------------------|----------------------------------|-------------------------------|-----------------------------------|----------------|---------------------------|
| Principal Place of Business 4400 PGA BOULEVARD 755 W. BIG BEAVER 10TH FLOOR PALM BEACH GARDENS, FL 33410 TROY, MI 48084 US | | | | | ASII BAIK AAIII ABIII BAIK | Bâlit âfiâi libh bhi | | 11 1 | |
| | Place of Business W. Big Beaver | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. Suita 1700 | | Suite, Apt. #, etc. | | | 05072004 | Chg-P | CR2E034 (1 | 10/03) | |
| City & State Troy, MI | | City & State | | | 4. FEI Number 39-1979503 | | | | plied For t Applicable |
| ^{Zip} 48084 Country | | Zip Count | | try | 5. Certificate of Status Desired | | \$8.75 Additional Fee Required | | |
| | 6. Name and Address of Current F | 7. Name and Address of New Registered Agent Name | | | | | | | |
| NATIONSCORP REGISTERED AGENTS,INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | | City | | | FL 2 | Zip Code |) |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| SIGNATURE | | | | | | | | | |
| Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | | | | | | | |
| 10. | OFFICERS AND [| DIRECTORS | 11. | | ADDITIONS/C | HANGES TO OFFI | CERS AND DIR | ECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD VANDERBURG, CRAIG A PRES. 755.W. BIG BEAVER TROY, MI 48084 | ☐ Delete | | ET ADDRESS 3 | | Jarzyns ig Beaver 48084 | ik. i | Change (764 | Addition > |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD BAIERS, JAMES E SEC. 755 W. BIG BEAVER TROY, MI 48084 | □ Delete | | i | • | · | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD ALLEY, ANDREW S TRES. 755 W. BIG BEAVER TROY, MI 48084 | Delete | | 1 | • . | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C BURCHAM, JOHN W II 755 W BIG BEAVER,STE. 1700 TROY, MI 48084 | □ Delete | | 1 | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | 1 | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | | E . | | | | Change | Addition |
| indicated of the cor | certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empor , or on an attachment with an address, w | true and accurate and that m wered to execute this report a | v signal | ture shall have th | a come lengt offect | as if made under o | ath that I am ar | a officer (| or director |