

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006667

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAN FRATERNAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

230 - 16TH STREET
ROCK ISLAND, IL 61201

New Principal Place of Business:

Current Mailing Address:

230 - 16TH STREET
ROCK ISLAND, IL 61201

New Mailing Address:

FEI Number: 41-1928104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANAGNOS, KAREN E
Address: 230 - 16TH STREET
City-St-Zip: ROCK ISLAND, IL 61201 US

Title: CD () Delete
Name: WALKER, AMY
Address: 230 - 16TH STREET
City-St-Zip: ROCK ISLAND, IL 61201 US

Title: STD () Delete
Name: FRIEDERICH, JOHN A
Address: 230 - 16TH STREET
City-St-Zip: ROCK ISLAND, IL 61201 US

Title: D () Delete
Name: WHEELER, KATHLEEN J
Address: 230 - 16TH STREET
City-St-Zip: ROCK ISLAND, IL 61201 US

Title: D () Delete
Name: SWITZER, LANELL D
Address: 230 - 16TH STREET
City-St-Zip: ROCK ISLAND, IL 61201 US

Title: D () Delete
Name: WALLIN, JOHN F
Address: 230 - 16TH STREET
City-St-Zip: ROCK ISLAND, IL 61201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICHEL, KATHY S
Address: 230 - 16TH STREET
City-St-Zip: ROCK ISLAND, IL 61201 US

Title: CD (X) Change () Addition
Name: WALKER, AMY L
Address: 230 - 16TH STREET
City-St-Zip: ROCK ISLAND, IL 61201 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PIRMANN, JEFFREY D
Address: 230 - 16TH STREET
City-St-Zip: ROCK ISLAND, IL 61201 US

Title: D (X) Change () Addition
Name: JOHNSON, MARY E
Address: 230 - 16TH STREET
City-St-Zip: ROCK ISLAND, IL 61201 US

Title: DV (X) Change () Addition
Name: WALLIN, JOHN F
Address: 230 - 16TH STREET
City-St-Zip: ROCK ISLAND, IL 61201 US

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: JOHN A. FRIEDERICH

STD

04/28/2005

Electronic Signature of Signing Officer or Director

Date