

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002281

Entity Name: AA AMERICAN FINANCIAL GROUP, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1239 W. MADISON 2ND FLOOR
CHICAGO, IL 60607

New Principal Place of Business:

Current Mailing Address:

1239 W. MADISON 2ND FLOOR
CHICAGO, IL 60607

New Mailing Address:

FEI Number: 43-2006088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
521 LAKE AVE. SUITE 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
1013 LUCERNE AVE
SUITE 201
LAKE WORTH, FL 33460 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAYAN, DANNY
Address: 415 WEST ALDINE APT. 10B
City-St-Zip: CHICAGO, IL 60657

Title: V () Delete
Name: CARDENAS, HECTOR
Address: 165 N CANAL APT. 22
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANNY DAYAN

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date