

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005202

FILED
Feb 06, 2004
Secretary of State

Entity Name: AFLOW INC

Current Principal Place of Business:

190 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

100 JIM MORAN BLVD.
LEGAL DEPT MAIL DROP JMFDF018
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0523427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: VPS () Delete
Name: ROSAL, MELISSA A
Address: 400 N. MICHIGAN AVE 2ND FLR
City-St-Zip: CHICAGO, IL 60611

Title: P () Delete
Name: CHILD, PATRICIA M
Address: 400 N. MICHIGAN AVE 2ND FLR
City-St-Zip: CHICAGO, IL 60611

Title: DVCF () Delete
Name: ARVIN, NANCIE J
Address: 400 N. MICHIGAN AVE 2ND FLR
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: CHRISTOPHERSON, SHERYL
Address: 180 EAST 5TH STREET
City-St-Zip: SAINT PAUL, MN 55101

Title: D () Delete
Name: KAPLAN, EVE
Address: 180 EAST 5TH STREET
City-St-Zip: SAINT PAUL, MN 55101

Title: AS () Delete
Name: JULIA BEREZHNYA, JULIA
Address: 400 N. MICHIGAN AVE, 2ND FLOOR
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: ROSAL, MELISSA A
Address: 209 S. LASALLE STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60604

Title: P (X) Change () Addition
Name: CHILD, PATRICIA M
Address: 209 S. LASALLE STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60604

Title: DVCF (X) Change () Addition
Name: ARVIN, NANCIE J
Address: 209 S. LASALLE STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60604

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

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

Title: AS (X) Change () Addition
Name: BEREZHNYA, JULIA
Address: 209 S. LASALLE STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60604

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: PATRICIA M. CHILD

P

02/06/2004

Electronic Signature of Signing Officer or Director

_____ Date

ANTONIO SANCHEZ, ASSISTANT SECRETARY
209 S. LASALLE STREET, SUITE 300
CHICAGO IL 60604