

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002044

FILED
Jul 08, 2005
Secretary of State

Entity Name: AMERICAN FINANCIAL SYSTEMS, INC.

Current Principal Place of Business:

9 RIVERSIDE OFFICE PARK
WESTON, MA 02493

New Principal Place of Business:

Current Mailing Address:

9 RIVERSIDE OFFICE PARK
WESTON, MA 02493

New Mailing Address:

FEI Number: 04-2842018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOHNSON, DANIEL R
Address: 9 RIVERSIDE OFFICE PARK
City-St-Zip: WESTON, MA 02493

Title: PRES () Delete
Name: MACDONALD, NANCY
Address: 9 RIVERSIDE OFFICE PARK
City-St-Zip: WESTON, MA 02493

Title: SVP () Delete
Name: SUMIT, NAG
Address: 9 RIVERSIDE OFFICE PARK
City-St-Zip: WESTON, MA 02493

Title: SVP (X) Delete
Name: MEHTA, ALOK
Address: 9 RIVERSIDE OFFICE PARK
City-St-Zip: WESTON, MA 02493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, DANIEL R
Address: 9 RIVERSIDE OFFICE PARK
City-St-Zip: WESTON, MA 02493

Title: TREA (X) Change () Addition
Name: HUTCHESON, JOESPH C
Address: 9 RIVERSIDE OFFICE PARK
City-St-Zip: WESTON, MA 02493

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: JOSEPH C HUTCHESON

TREA

07/08/2005

Electronic Signature of Signing Officer or Director

_____ Date