

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006290

FILED
Apr 27, 2004
Secretary of State

Entity Name: ASSOCIATED FOREIGN EXCHANGE, INC.

Current Principal Place of Business:

16133 VENTURA BLVD., STE. 900
ENCINO, CA 91436

New Principal Place of Business:

Current Mailing Address:

16133 VENTURA BLVD., STE. 900
ENCINO, CA 91436

New Mailing Address:

FEI Number: 94-2674321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KUNIK, FRED
Address: 1108 E. 17TH ST.
City-St-Zip: SANTA ANA, CA 92701

Title: VTC () Delete
Name: BARR, IRVING
Address: 1108 E. 17TH ST.
City-St-Zip: SANTA ANA, CA 92701

Title: VPGM () Delete
Name: BIANCHI, JUAN C
Address: 16133 VENTURA BLVD., SUITE 900
City-St-Zip: ENCINO, CA 91436

Title: D () Delete
Name: KUNIK, FRED
Address: 1108 E 17TH ST
City-St-Zip: SANTA ANA, CA 92701

Title: CFO () Delete
Name: VLIETSTRA, JAN
Address: 16133 VENTURA BLVD., SUITE 900
City-St-Zip: ENCINO, CA 91436

Title: VPF () Delete
Name: GEBRE-SELASSIE, TESFA
Address: 16133 VENTURA BLVD., SUITE 900
City-St-Zip: ENCINO, CA 91436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JAN VLIETSTRA

CFO

04/27/2004

Electronic Signature of Signing Officer or Director

Date