

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10559

FILED
Jul 15, 2004
Secretary of State

Entity Name: AMERICAN FINANCIAL NETWORK, INC.

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY
STE 400
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY
STE 400
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2502541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZINETZ, AUSTIN
2424 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431 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: D () Delete
Name: KAZINETZ, FRANCIE L.,
Address: 21295 GREENWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

Title: PCST () Delete
Name: KAZINETZ, AUSTIN J.,
Address: 21295 GREENWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDS (X) Change () Addition
Name: KAZINETZ, AUSTIN J
Address: 21295 GREENWOOD COURT
City-St-Zip: BOCA RATON, FL 33433 US

Title: VDT (X) Change () Addition
Name: MADHAV, SATTANATHAN
Address: 1169 HILLSBORO MILE, APT.# 709
City-St-Zip: HILLSBORO BEACH, FL 33062 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: AUSTIN J. KAZINETZ

CEO

07/15/2004

Electronic Signature of Signing Officer or Director

_____ Date