

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75626

Entity Name: AFTON CORPORATION

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

3501 NORTH FEDRAL
SUITE 1
BOCA RATON, FL 33431 US

New Principal Place of Business:

3501 NORTH FEDRAL
SUITE 1
BOCA RATON, FL 33431 US

Current Mailing Address:

New Mailing Address:

FEI Number: 59-2602739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREYS, ROBERT D.
3255 NORTH FEDERAL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HUMPHREYS, ROBERT D.
3501 NORTH FEDERAL
BOCA RATON, FL 33431 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUMPHREYS, ROBERT D.
Address: 1101 AVOCET RD
City-St-Zip: DELRAY BCH, FL

Title: D () Delete
Name: HUMPHREYS, BRUCE R.
Address: 3031 SHERWOOD BLVD
City-St-Zip: DELRAY BCH, FL

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 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: ROBERT D HUMPHREYS

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date